



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MONDAY, NOVEMBER 2, 2020

MEETING SUMMARY

The Board of Directors Planning and Capital Programs Committee meeting was called to order at 9:31 a.m., on Monday, November 2, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Robert Ashe
William Floyd (**Vice Chair**)
Roderick Frierson
Jerry Griffin
Freda Hardage
Alicia Ivey
John Pond
Rita Scott

Staff Members Present

Jeffrey Parker
Rhonda Allen
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major
Larry Prescott

Other staff members in attendance: Marsha Anderson Bomar, Kirk Talbott, LaShanda Dawkins, Steven McClure, George Wright, Cynthia Beasley, Santiago Osorio, William Taylor, Lyle Harris, Paula Nash, Tyrene Huff and Marie Peters.

1. **Approval of September 30, 2020, Planning and Capital Programs Committee Meeting Minutes**

On a motion by Mrs. Hardage, seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0 with 8 members present

2. **Resolution Authorizing an Increase in the Contractual Authorization for Vibration and Acoustical Consulting Services**

On a motion by Mr. Ashe, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

3. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Job Order Contracting (JOC) 3.0 Program RFP 47533**

On a motion by Mr. Ashe, seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

4. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Specialized Professional Services, RFP P47520**

On a motion by Mr. Griffin, seconded by Mr. Frierson and Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

5. **Other Matters**

None

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Adjournment

The meeting adjourned at 10:03 a.m.