



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 19, 2020

MEETING SUMMARY

The Board of Directors Planning and Capital Programs Committee meeting was called to order at 9:31 a.m., on Thursday, November 19, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick Edmond (**Chair**)
William Floyd
Roderick Frierson
Jerry Griffin
Freda Hardage
Alicia Ivey
John Pond
Rita Scott
Christopher Tomlinson*

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Heather Alhadeff
Larry Prescott

Other staff members in attendance: Marsha Anderson Bomar, Kirk Talbott, Jonathan Hunt, LaShanda Dawkins, Steven McClure, George Wright, Douglas Miller, Stephany Fisher, Erica Pines, Sean Thomas, Donna Jennings, Paula Nash, Tyrene Huff and Marie Peters.

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1. Approval of November 2, 2020, Planning and Capital Programs Committee Meeting Minutes

On a motion by Mr. Durrett, seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 10 to 0 with 11* members present

*Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore, a non-voting member of the MARTA Board of Directors.

2. **Resolution to Authorize the Conversion of a Fee Simple Disposal to a Long-term Ground Lease to Support Affordable Housing within the Avondale Station TOD**

On a motion by Mr. Durrett, seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 10 to 0 with 11* members present.

3. **Resolution Authorizing the Award of a Single Source Contract for the Motorola Radio System**

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0 with 11* members present.

4. **Resolution Authorizing the Award of Indefinite Quantity Construction Contract**

On a motion by Mrs. Hardage, seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0 with 11* members present.

5. **Briefing – December 2020 Service Adjustments**

The Board received an update on the following:

- Route 178 – Empire Blvd/Southside Ind Park
 - Eliminated duplicate service
 - Improved on-time performance

6. **Briefing – Quarterly: Progressing the Plan**

The Board received an update on the following:

- Project award – CNG fueling facility
- Key projects – active
- Audit – MARTA internal
- Lessons learned and progress
 - Leadership
 - Infrastructure
 - Budget
 - Protocols
 - Monitoring and reporting
 - Meeting the KPMG audit observations
 - Standing up the CPMO

7. **Other Matters**

None

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Adjournment

The meeting adjourned at 10:54 a.m.