



PLANNING AND CAPITAL PROGRAM COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 30, 2020

MEETING SUMMARY

The Board of Directors Planning and Capital Program Committee meeting was called to order at 9:30 a.m., Thursday, July 30, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roderick Edmond*
William Floyd
Roderick Frierson*
Jerry Griffin
Freda Hardage
Russell McMurry**
John Pond
Rita Scott
Christopher Tomlinson**
W. Thomas Worthy*

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Marie Peters
Tyrene Huff

Also, in attendance: Shelly Peart, Connie Krisak, Robin Boyd, Debbie Frank, Kirk Talbott, Jacob Vallo, Jacqueline Holland, Lashanda Dawkins, Larry Prescott, Paula Nash, Heather Alhadeff, Gena Major and Jonathan Hunt

1. Approval of June 25, 2020, Planning and Capital Program Committee Meeting Minutes

On a motion by Mrs. Hardage, seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 5 to 0 with 7** members present.

2. Briefing – Planning Projects Update

The Board received an update on the following:

- Governance Process of the most active planned projects. The anticipated project delivery dates span from 2021 to 2026.

* Board members Roderick Edmond, Roderick Frierson and W. Thomas Worthy joined the meeting after the vote for the approval of the minutes.

**Russell McMurry is the Commissioner of Georgia Department of Transportation (GDOT); Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA) and, therefore, are non-voting members of the MARTA Board of Directors.

- Arterial Rapid Transit Program (Cleveland/Metropolitan) will focus on four areas, in addition to other FY21 activities
- Summerhill BRT will operate from Atlanta Beltline/University Ave to Downtown
- Planning, design and incremental implementation of operational improvements along the North Avenue corridor
- Planning and design of the extension of existing Bankhead MARTA Station platform
- Design and reconstruction of Five Points MARTA Station
- Planning, design and implementation of commuter rail transit in Clayton County

3. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization - GPS Device, RFP P47269

On a motion by Mr. Griffin, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0 with 10** members present.

4. Resolution Authorizing the Approval to Execute a Memo of Understanding (MOU) with the City of Forest Park Related to the Acquisition of Property for the New Clayton County Multi-Purpose Operations and Maintenance Facility

On a motion by Mr. Griffin, seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 8 to 0 with 10** members present.

5. Resolution Authorizing the Execution of an Amendment to King Memorial Transit Oriented Development (TOD) Ground Lease

On a motion by Mr. Pond, seconded by Ms. Hardage, the resolution was unanimously approved by a vote of 8 to 0 with 10** members present.

6. Resolution Authorizing the Approval to Enter into Negotiations with Portman Holdings, LLC for Development of Parcel D3044 at North Avenue Station, RFP P43033

On a motion by Mr. Pond, seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 8 to 0, 1 negative vote, with 10** members present.

Adjournment

The meeting adjourned at 10:25 a.m.