



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JANUARY 28, 2021

ATLANTA, GEORGIA

via Webex

MEETING SUMMARY

Committee Chair Al Pond called the meeting to order at 9:30 a.m.

Board Members Present	Staff Members Present
Robert Ashe III	Jeffrey Parker
Rita Scott	Collie Greenwood
Roberta Abdul-Salaam	Rhonda Allen
Stacy Blakley	Luz Borrero
Jim Durrett	Melissa Mullinax
William Floyd, Vice Chair	Elizabeth O’Neill
Roderick Frierson	Raj Srinath
Freda Hardage	Franklin Rucker
Al Pond, Chair	
Reginald Snyder	
W. Thomas Worthy	
Russell McMurry*	
Christopher Tomlinson*	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Kevin Hurley, Marsha Anderson Bomar, Jonathan Hunt, Debbie Frank, LaShanda Dawkins, George Wright, Jacob Vallo, Kenya Hammond and Tyrene Huff.

Approval of the November 19, 2020 Planning and Capital Programs Committee Meeting Minutes

Chair Pond called for a motion to approve the November 19, 2020 meeting minutes. Mr. Ashe made a motion to approve. Mr. Frierson seconded the motion. The minutes were approved unanimously by a vote of 11 to 0 with 13* members present

Resolution Authorizing the Award of a Contract for Procurement of A/E Consulting Design Services for Capital Avenue Summerhill Bus Rapid Transit (BRT)

AGM of Capital Programs Delivery Marsha Anderson Bomar presented the above resolution for

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

approval. On a motion by Mr. Durrett, seconded by Mr. Ashe, the resolution was approved unanimously by a vote of 11 to 0 with 13* members present.

Briefing – A/E Consultant Procurement for Technical Support for Automated Fare Collection 2.0

Chief Customer Experience Officer Rhonda Allen provided the Board committee the above briefing highlighting MARTA desires to retain the services of one Architectural and Engineering (A&E) Consultant firm to support planning, procurement, design and construction efforts for the implementation of the next generation of MARTA's fare collection system.

Briefing – Transit Oriented Development and Real Estate Annual Update

Sr. Director of Transit Oriented Development, Real Estate and Arts Jacob Vallo provided the Board committee with an update of the operations and strategic direction of the Office of Transit Oriented Development (TOD) to include the office's FY 2020 accomplishments and FY2021 projects and objectives.

Other Matters

None

Adjournment

The Committee meeting adjourned at 10:29 a.m.