



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, APRIL 28, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 9:30 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Roberta Abdul-Salaam
Robert Ashe III
Roderick Frierson
Reginald Snyder
Rita Scott
Rod Mullice

Board Members

Absent:

Jim Durrett
Kathryn Powers
Russell McMurry
Stacy Blakley
Thomas Worthy
William Floyd

Staff Members

Present:

Collie Greenwood
Manjeet Ranu
Raj Srinath
Rhonda Allen
Luz Borrero
George Wright
Ralph McKinney
Peter Andrews

Also in Attendance:

Justice Leah Ward Sears, Robin Boyd, Gena Major, Larry Prescott, Carrie Rocha, Kenya Hammond, Tyrene Huff, Keri Lee and Phyllis Bryant.

2. APPROVAL OF THE MINUTES

Minutes from March 31, 2022.

Approval of the Capital Programs committee minutes from March 31, 2022. On a motion by Board Member Snyder, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Execution of a Lease Agreement with the Owners of 50 Upper Alabama Street, Suite 85, Atlanta GA 30303 (aka Underground) for MARTA Police Department Relocation during the Five Points Station Rehabilitation and Transformation project.

Approval of the Resolution Authorizing the Execution of a Lease Agreement with the Owners of 50 Upper Alabama Street, Suite 85, Atlanta GA 30303 (aka Underground) for MARTA Police Department Relocation during the Five Points Station Rehabilitation and Transformation project. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Execution of a Permanent Non-Exclusive Easement Agreement with Georgia Power Company for right of way needs on MARTA Parcel C7116E at Abernathy Road for the I-285 @ 400 Collector Lanes, Fulton County, Sandy Springs, Georgia

Approval of the Resolution Authorizing the Execution of a Permanent Non-Exclusive Easement Agreement with Georgia Power Company for right of way needs on MARTA Parcel C7116E at Abernathy Road for the I-285 @ 400 Collector Lanes, Fulton County, Sandy Springs, Georgia. On a motion by Board Member Mullice, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

4. BRIEFING

Briefing - Procurement of Acoustics and Vibration Consulting Services

Assistant General Manager of Infrastructure and Interim Assistant General Manager of Capital Programs Delivery, Larry Prescott, presented the above briefing of the upcoming new Acoustics and Vibration Services contract to provide continued on-call acoustics and vibration support services.

5. ADJOURNMENT

Committee meeting adjourned at 9:53 A.M.