



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, AUGUST 25, 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
Jim Durrett
Robert Ashe III
Roderick Frierson
Stacy Blakley
Reginald Snyder
Thomas Worthy
William Floyd
Rita Scott
Heather Aquino¹
Russell McMurry¹

Board Members

Absent:

Kathryn Powers
Roberta Abdul-Salaam
Russell McMurry
Rod Mullice

Staff Members Present:

Collie Greenwood
Josh Rowan
Manjeet Ranu
Raj Srinath
Luz Borrero

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

George Wright
Ralph McKinney
Peter Andrews

Also in Attendance: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Carrie Rocha, Shelley Peart, Robin Boyd, Kenya Hammond and Tyrene Huff

2. **APPROVAL OF THE MINUTES**

Minutes from July 28, 2022 Planning and Capital Program Committee meeting.

Approval of the Minutes from July 28, 2022 Planning and Capital Program Committee meeting. On a motion by Board Member Snyder, seconded by Board Member Durrett, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

3. **RESOLUTIONS**

Resolution Authorizing the Execution of an Intergovernmental Agreement ("IGA") Between Clayton County and MARTA for a Program Coordinator Position

Approval of the Resolution Authorizing the Execution of an Intergovernmental Agreement ("IGA") Between Clayton County and MARTA for a Program Coordinator Position On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 6 to 3 with 1 member abstaining and 10 members present.

Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) in the Amount of \$49,900.00 for Traffic Signal Upgrades at SR 154/Lee Street at three locations, Fulton County, Atlanta GA

Approval of the Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) in the Amount of \$49,900.00 for Traffic Signal Upgrades at SR 154/Lee Street at three locations, Fulton County, Atlanta GA on a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 10 to 0 with 1 member abstaining and 11 members present.

4. **BRIEFING**

SummerHill Bus Rapid Transit (BRT) Significant Change - Cost and Schedule Briefing

Abhay Joshi, Director Construction Management, provided the committee with a briefing of the SummerHill BRT project scope, cost and schedule changes.

Clayton County Justice Center Transit Hub

Shelley Peart, Acting Assistant General Manager Planning, provided the Committee with an update of the Clayton County Justice Center Transit hub project.

5. **OTHER MATTERS**

There were none.

6. **ADJOURNMENT**

The Committee meeting adjourned at 10:38 A.M.