



BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, AUGUST 26, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

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

| Board Members Present | Staff Members Present |
|------------------------------|------------------------------|
| Stacy Blakley | Jeffrey Parker |
| William Floyd | Elizabeth O'Neill |
| Roderick Frierson | Luz Borrero |
| Al Pond, Chair | Rhonda Allen |
| Rita Scott | Michael S. Kreher |
| Reginald Snyder | Ralph McKinney |
| Thomas W. Worthy | Raj Srinath |

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Heather Alhadeff, Jonathan Brathwaite, Lyle Harris; Jacqueline Holland, Herold Humphrey, Kristina Jones, Vedette Locke, Paula Nash, Larry Prescott, Officer Altigracia Oliva, William Taylor, Richard Thomas, Donald Williams, Kenya Hammond, Phyllis Bryant, Keri Lee and Tyrene Huff.

Approval of the July 29, 2021 Planning and Capital Programs Committee Meeting Minutes

Committee Chair Pond called for a motion to approve the July 29, 2021 meeting minutes. Board Member Frierson made a motion to approve, seconded by Board Member Floyd. The minutes were approved unanimously by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Approval of the Fiscal Year 2022 Bus, Rail and Mobility Service Standards

Director of Short-Range Planning, Donald Williams, presented the resolution authorizing the approval of the updates to the FY 2022 Bus, Rail and Mobility Service Standards.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Floyd and seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 7 to 0 with 7 members present.

Briefing-Infrastructure Architectural and Engineering Consulting Services

Assistant General Manager of Infrastructure Larry Prescott presented a briefing outlining the new Infrastructure Architectural & Engineering Consulting Services contract to provide continued on-call technical architectural and engineering support by combining the current individual consultant technical support services contracts into one.

Other Matters

None

Adjournment

The Committee meeting adjourned at 9:54 a.m.