



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING & CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, MARCH 25, 2021**

**ATLANTA, GEORGIA**

**via WebEx**

**MEETING SUMMARY**

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

<b>Board Members Present</b>	<b>Staff Members Present</b>
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Luz Borrero
William Floyd	Elizabeth O'Neill
Roderick Frierson	Franklin Rucker
Freda Hardage	Melissa Mullinax
Russell McMurry <sup>1</sup>	Raj Srinath
Al Pond, <b>Chair</b>	Rhonda Allen
Reginald Snyder	
Rita Scott	
Christopher Tomlinson <sup>1</sup>	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Michelle Poyourow of Jarrett Walker & Associates and other staff members: Heather Alhadeff, Marsha Anderson Bomar, Peter Bruno, Tracey Crosby, LaShanda Dawkins, Katherine Dirga, Kenya Hammond, Tyrene Huff, Kevin Hurley, Donna Jennings, Michael Kreher, Gena Major, Dean Mallis, Paula Nash, Santiago Osorio, Larry Prescott, David Springstead, Roosevelt Stripling, Kirk Talbott, Miles Turpin and George Wright.

**Approval of the February 25, 2021 Planning and Capital Programs Committee Meeting Minutes**

Committee Chair Pond called for a motion to approve the February 25, 2021 meeting minutes. Mrs. Hardage made a motion to approve, Mr. Durrett seconded. The minutes were approved unanimously by a vote of 9 to 0 with 11<sup>1</sup> members present.

<sup>1</sup>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.

**Resolution Authorizing the Award of a Contract for the Procurement of Electrical Vehicle Equipment, Request for Price Proposal RFP P47634**

Assistant General Manager of Capital Program Delivery Marsha Anderson Bomar presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a Single Source Contract for the Procurement of Electrical Vehicle Equipment, Request for Price Proposal RFP P47634 with Siemens Industry, Inc.

Committee Chair Pond called for a motion to approve. Mr. Durrett made a motion to approve, Mrs. Hardage seconded. The minutes were approved unanimously by a vote of 9 to 0 with 11<sup>1</sup> members present.

**Resolution Authorizing the Solicitation of Proposal for the Fabrication and Installation of a Mosaic Wall at Airport Station**

Director of Arts in Transit Katherine Dirga presented the above resolution requesting the MARTA Board of Directors to authorize the solicitation of Proposals for the Fabrication and Installation of a Mosaic Wall at Airport Station, RFP P48457.

Committee Chair Pond called for a motion to approve. Mr. Durrett made a motion to approve, Mrs. Hardage seconded. The resolution was approved unanimously by a vote of 9 to 0 with 11<sup>1</sup> members present.

**Resolution Authorizing the Award of a Contract for the Beltline Light Rail Transit (LRT) East Extension Concept Feasibility Study, RFP P48439**

Assistant General Manager of Infrastructure Larry Prescott presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a contract for the Beltline Light Rail Transit (LRT) East Extension Concept, RFP P43284, with Vanasse Hangen Brustlin, Inc. (VHB) to provide concept validation and feasibility review for the future extension of the Atlanta Streetcar's east rail line beyond the current extension project.

Committee Chair Pond called for a motion to approve. Mr. Durrett made a motion to approve, Mr. Frierson seconded. The resolution was approved unanimously by a vote of 9 to 0 with 11<sup>1</sup> members present.

**Briefing – Bus Network Redesign Update**

Michelle Poyourow, Principal Associate, Jarrett Walker + Associates briefed the committee on the new bus network redesign process.

**Other Matters**

None

**Adjournment**

The Committee meeting adjourned at 10:43 a.m.