



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JUNE 24, 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
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Collie Greenwood
William Floyd	Luz Borrero
Roderick Frierson	Manjeet Ranu
Ryan Glover ²	Raj Srinath
Freda Hardage	Rhonda Allen
Al Pond, Chair	Ralph McKinney
Kathryn Powers	Elizabeth O'Neill
Rita Scott	
Christopher Tomlinson ¹	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP staff members: Heather Alhadeff, Marsha Anderson Bomar, Robin Boyd, Phyllis Bryant, LaShanda Dawkins, David Emory, Robert Goodwin, Kenya Hammond, Leslie Hubble, Tyrene Huff, Kevin Hurley, Donna Jennings, Michael Kreher, Keri Lee, Patricia Lucek, Gena Major, Dean Mallis, Doug Miller, Paula Nash, Kirk Talbott, William Taylor, Toni Thornton, Emil Tzanov and Donald Williams.

Approval of the May 27, 2021 Planning and Capital Programs Committee Meeting Minutes

Committee Chair Pond called for a motion to approve the minutes. A motion to approve was made by Board Member Frierson and seconded by Board Member Hardage. The minutes were approved unanimously by a vote of 8 to 0 with 9¹ members present.

Resolution Authorizing the Award of a Contract for Procurement of Technical Support Services for Automated Fare Collection (AFC) System 2.0, REI AE48067

Senior Director Customer Experience and Innovation, David Emory, presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a

¹Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of Directors.

²Board Member Ryan Glover joined the meeting after the vote for approval of the May 27, 2021 meeting minutes.

contract for the Procurement of Technical Support Services for Automated Fare Collection (AFC) System 2.0, REI AE48067 with AECOM Technical Services, Inc.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Hardage and seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 9 to 0 with 10¹ members present.

Resolution Authorizing the Award of a Contract for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796

Marsha Anderson-Bomar, Assistant General Manager, Capital Programs Delivery presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a contract for the Procurement of Architectural and Engineering Design Services for Five Points Station Transformation, AE47796 with Skidmore, Owings & Merrill (SOM).

Committee Chair Pond called for a motion to approve. A motion to approve was made by Board Member Abdul-Salaam and seconded by Board Member Powers. The resolution was approved unanimously by a vote of 9 to 0 with 10¹ members present.

Resolution Authorizing the Execution of a Boundary Line Agreement with Plowshares Inc. to clarify ownership of 1,860 square feet from 3326 E Ponce de Leon Avenue (Tax ID 18 009 10 002 & 18 009 10 001) and 926 square feet from 225 Laredo Drive (Tax ID 18 009 10 044), adjacent to the Laredo Garage - Parcel D1203, in the 18th District of Dekalb County, Georgia

Director Real Estate Robin Boyd requested approval of the above resolution authorizing the execution of a Boundary Agreement for Parcel D1203.

Committee Chair Pond called for a motion to approve. A motion to approve was made by Board Member Floyd and seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 9 to 0 with 10¹ members present.

Briefing – August 2021 Service Modifications

Director of Short-Range Planning, Donald Williams, briefed the Board on proposed service modifications.

Briefing – August 2021 Service Modifications Public Hearings Results

Senior Community Outreach Planner, Toni Thornton, presented the above briefing outlining the outreach efforts and results of public hearings for the August 2021 Service Modifications.

Resolution Authorizing the Approval of Service Modifications for August 14, 2021

Director of Short-Range Planning, Donald Williams, requested approval of a resolution authorizing the service modification for August 2021.

Committee Chair Pond called for a motion to approve. A motion to approve was made by Board Member Abdul-Salaam and seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 9 to 0 with 10¹ members present.

Other Matters

None.

Adjournment

The Committee meeting adjourned at 10:36 a.m.