



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

**THURSDAY, NOVEMBER 18, 2021**

**MARTA HEADQUARTERS**

**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>
Stacy Blakley	Jeffrey Parker
Jim Durrett	Collie Greenwood
William Floyd	Elizabeth O'Neill
Roderick Frierson	Luz Borrero
Freda Hardage	Rhonda Allen
Al Pond, <b>Chair</b>	Michael S. Kreher
Rita Scott	Ralph McKinney
Reginal Snyder	Raj Srinath
Christopher Tomlinson <sup>1</sup>	Melissa Mullinax
Thomas W. Worthy	Manjeet Ranu

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP other staff members: Jonathan Brathwaite, Adrian Carter, Jacqueline Holland, Jonathan Hunt, Paula Nash, Shelley Peart, Sean Thomas, Officer Michael Hemingway, Miles Turpin, Phyllis Bryant, Keri Lee, and Tyrene Huff.

**Approval of the October 28, 2021 Planning and Capital Programs Committee Meeting Minutes**

Committee Chair Pond called for a motion to approve the October 28, 2021 meeting minutes. Board Member Durrett made a motion to approve, Board Member Frierson seconded the motion. The minutes were approved unanimously by a vote of 9 to 0 with 10<sup>1</sup> members present.

**Resolution of the MARTA Board of Directors Authorizing the General Manager/Chief Executive Officer to Enter into an Intergovernmental Agreement (IGA) with the Atlanta-Region Transit Link Authority (ATL) for a Planning Study for a Potential Top End I-285 Bus Rapid Transit Project**

Chief, Capital Programs, Expansion and Innovation Manjeet Ranu presented the about resolution authorizing the General Manager/Chief Executive Officer to enter into an Intergovernmental Agreement (IGA), substantially consistent with the Atlanta-region Transit Link Authority to set forth the administrative and project management terms for a planning study across multiple jurisdictions, both inside and outside of MARTA's service area, for a potential top end Interstate 285 Bus Rapid Transit project.

<sup>1</sup>Christopher 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.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Durrett and seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 9 to 0 with 10<sup>1</sup> members present.

**Resolution of the MARTA Board of Directors Authorizing the General Manager/Chief Executive Officer to Enter into a Memorandum of Understanding (MOU) with the Atlanta-Region Transit Link Authority (ATL), Cobb County, Gwinnett County, the Georgia Department of Transportation and the Atlanta Regional Commission to Set Forth the Terms of Funding and Collaboration for a Planning Study for a Potential Top End I-285 Bus Rapid Transit Project**

Chief, Capital Programs, Expansion and Innovation Manjeet Ranu presented the about resolution authorizing the General Manager/Chief Executive Officer to enter into a Memorandum of Understanding (MOU), substantially consistent with the draft in Attachment 1, with the Atlanta-region Transit Link Authority, Cobb County, Gwinnett County, Georgia Department of Transportation and the Atlanta Regional Commission to set forth the terms of funding and collaboration for a planning study for a potential top end Interstate 285 Bus Rapid Transit project.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Durrett and seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 9 to 0 with 10<sup>1</sup> members present.

**Resolution Approving Clayton/Southlake Bus Rapid Transit Project Locally Preferred Alternative**

Chief, Capital Programs, Expansion and Innovation Manjeet Ranu presented the about resolution to adopt the Clayton Southlake BRT 16-mile corridor from the College Park MARTA station to Southlake Mall as an LPA for advancement into the federal environmental review process and to prioritize the project by pursuing federal discretionary grant funding to accelerate project delivery as contemplated in the 15th Amendment and to comply with associated Federal Transit Administration requirements.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Durrett and seconded by Board Member Hardage. The resolution was approved unanimously by a vote of 9 to 0 with 10<sup>1</sup> members present.

**Other Matters**

There were none.

**Adjournment**

The Committee meeting adjourned at 10:09 a.m.