



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, SEPTEMBER 30, 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
Roberta Abdul-Salaam	Jeffrey Parker
Jim Durrett ¹	Elizabeth O’Neill
William Floyd ¹	Luz Borrero
Roderick Frierson	Rhonda Allen
Freda Hardage	Scott Kreher
Al Pond, Chair	Ralph McKinney
Kathryn Powers ¹	Raj Srinath
Rita Scott	Manjeet Ranu
Christopher Tomlinson ²	Collie Greenwood
Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP other staff members: Jonathan Brathwaite, Robin Boyd, Adrian Carter, Lawrence Graham, Deloris Jacobs, Tracy Kincaid, Connie Krisak, Herold Humphrey, Jonathan Hunt, Paula Nash, Larry Prescott, Officer Altagracia Oliva, Miles Turpin, Nicholas Waters, George Wright, Kenya Hammond, Phyllis Bryant, Keri Lee, and Tyrene Huff.

1. Approval of the August 26, 2021 Planning and Capital Programs Committee Meeting Minutes

Committee Chair Pond called for a motion to approve the August 26, 2021 meeting minutes. Board Member Hardage made a motion to approve, Board Member Abdul-Salaam seconded the motion. The minutes were approved unanimously by a vote of 6 to 0 with 6 members present.

2. Resolution Authorizing the Award of a Contract for the Procurement of System Engineering Services, REI, AE46193

Assistant General Manager Infrastructure, Larry Prescott presented the above resolution authorizing the General Manager/CEO or his delegate to enter into

¹Board Members Durrett, Floyd and Powers arrived after the approval of the minutes.

²Christopher 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.

contracts for the procurement of systems engineering services, REI AE46193 with HNTB Corporation and WSP USA, Inc.

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 Hardage. The resolution was approved unanimously by a vote of 9 to 0 with 9 members present.

3. Resolution Authorizing the Award of a Contract for the Procurement of On-Call Claims Analysis Services, RFP P47040

Senior Director Corporate Law, Jonathan Hunt presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a contract for the procurement of on-call claims analysis services, RFP P47040, with Arcadis and JCMS.

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 Abdul-Salaam. The resolution was approved unanimously by a vote of 9 to 0 with 9 members present.

4. Resolution Authorizing the Award of a Contract for the Disposal of Land Parcel D3050 – 3344 Valley Road, NE, IFB B48268

Director, Real Estate Robin Boyd presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a Contract for the Disposal of Land Parcel D3050, IFB Number B48262, with Cumberland-Lenox, LLC.

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 9 members present.

5. Briefing – Clayton County High Capacity Transit Update

Chief, Capital Programs, Expansion and Innovation Manjeet Ranu and VHB Principal Grady Smith provided the committee with an update on the Clayton County High Capacity Transit Project and the upcoming public outreach process.

6. Other Matters

None

7. Adjournment

The Committee meeting adjourned at 10:26 a.m.