

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**PLANNING & CAPITAL PROGRAMS COMMITTEE**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**SEPTEMBER 30, 2020**

The Board of Directors Planning and Capital Programs Committee meeting was called to order at 9:36 a.m., on Wednesday, September 30, 2020, via WebEx, Atlanta, Georgia.

**Board Members Present**

Roberta Abdul-Salaam  
Robert Ashe\*  
Jim Durrett  
Roderick Edmond **(Chair)**  
William Floyd  
Roderick Frierson\*  
Ryan Glover  
Jerry Griffin  
Freda Hardage  
Alicia Ivey  
John Pond  
Rita Scott

**Staff Members Present**

Jeffrey Parker  
Rhonda Allen  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Michael Kreher  
Melissa Mullinax  
Elizabeth O'Neill  
Franklin Rucker  
David Springstead  
Gena Major  
LaShanda Dawkins

Other staff members in attendance: Virgil Fludd, Dean Mallis, Steven McClure, Donald Williams, Robin Boyd, Venus Kendall, Torrey Kirby, Jacqueline Holland, Santiago Osorio, Lawrence Graham, Paula Nash, Sean Thomas, Stephany Fisher, Tyrene Huff, Marie Peters. Also in attendance, Peter Bruno of HNTB.

1. **Approval of August 27, 2020, Planning and Capital Programs Committee Meeting Minutes**

On a motion by Mrs. Hardage, seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 10 to 0 with 12\* members present.

\* Board members Robert Ashe and Roderick Frierson joined the meeting after the vote for the approval of the minutes.

2. **Resolution Approving the Intergovernmental Agreement Between MARTA and the City of Atlanta for the Redevelopment of Airport Rail Station**

Franklin Rucker, Chief Capital Programs, stated that MARTA hopes to have the City of Atlanta's review of the agreement shortly and that he would only be doing a brief overview of the agreement. He plans to present the resolution for approval at the upcoming Board of Directors Meeting scheduled October 8, 2020, if we have received the City's concurrence by that time.

3. **Resolution Authorizing the Approval of the Fiscal Year 2021 Bus, Rail and Mobility Service Standards**

Donald Williams, Director Short-Range Planning presented the above resolution for approval.

- FY20 Major Changes – made the document more legible and updated the process
  - Introduced two new service tiers (limited express and peak only bus)
  - Distinguished between service standards (targets for service changes) and service design guidelines (guidance as funding and context allows)
  - Used more public-facing language (headways and capacity)
  - Added a stand-alone Executive Summary
  - Consolidated language in the introduction chapter
  - Included Best Practices
  - Added “Clean Stations and Vehicles” to Service Design Guidelines
- FY21 Minor Changes Section
  - No Policy changes
  - Minor text changes:
    - “Amenity” rather than “shelter” when language is not specific to amenity type
    - Adjustments to capitalization for consistency
  - Updates to reflect current practice
    - Removal of “proximity to other shelters” from the prioritization section
    - Edits to the concrete pad line to allow for variation
  - Next Steps Board Approval Oct 2020

On a motion by Mr. Griffin, seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 11 to 0, 1 abstained vote, with 12 members present.

4. **Resolution Authorizing Advertising for Disposition of Property Rights in Parcel D3212; an Abandoned Rail Spur Located on the Northwest Side of New Peachtree Road, Chamblee, DeKalb County, Georgia**

Robin Boyd, Director of Real Estate, presented the above resolution for approval.

- Overview
  - This parcel was acquired by MARTA in 1992
  - Internal due diligence was done that determined that this property is no longer needed
  - Federal interest in these property rights and FTA concurrence for sale has been requested
  - Although the total disposition area is almost 1/4 acres, it is narrow, oddly shaped, and equivalent to a wide sidewalk so therefore only has value to the two adjacent landowners
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- Disposal Plan
  - Description of Property Rights - The subject property is located on the northwest side of New Peachtree Road about 350 feet west of Kristie Way in the City of Chamblee, DeKalb County, Georgia. The property is an abandoned railroad spur and has a curved shape. It contains 10,066 square feet or 0.231 acres.
  - Availability of Property Rights - The Authority owns the property in fee simple. The use of these property rights by others will not interfere with the MARTA system's effective operation and maintenance.

On a motion by Mr. Durrett, seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 12 to 0 with 12 members present.

5. **Resolution Authorizing Execution of a License Agreement with New Cingular Wireless PCS LLC for a Monopole Located at Arts Center Rail Station**

Venus Kendall, Investment Associate, presented the above resolution for approval.

- Overview
  - On March 1, 1994, MARTA entered into a 25-year lease agreement with Bell South Mobility Inc. that expired on June 30, 2019
  - At expiration, New Cingular Wireless PCS LLC, Lessee's successor by merger and corporate election, expressed their desire to enter a new long-term lease.
  - MARTA wishes to execute a license agreement with a five (5) year term.
  - Because the TOD is expected to break ground before the end of the five years, both Licensor and Licensee have the right to early termination with ninety (90) days notice
  - The FTA is interested in this station thru Grants GA-03-0008 and GA-03-0023 with 79% and 77% interest, respectively. MARTA will proceed to obtain FTA approval before any agreements are signed

On a motion by Mr. Ashe, seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 12 to 0 with 12\* members present.

6. **Other Matters**

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None

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**Adjournment**

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The meeting adjourned at 9:54 a.m.