

MINUTES
MEETING OF THE BOARD OF DIRECTORS
PLANNING & CAPITAL PROGRAMS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
NOVEMBER 2, 2020

The Board of Directors Planning and Capital Programs Committee meeting was called to order at 9:31 a.m., on Monday, November 2, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Robert Ashe
William Floyd (**Vice Chair**)
Roderick Frierson
Jerry Griffin
Freda Hardage
Alicia Ivey
John Pond
Rita Scott

Staff Members Present

Jeffrey Parker
Rhonda Allen
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major
Larry Prescott

Other staff members in attendance: Marsha Anderson Bomar, Kirk Talbott, LaShanda Dawkins, Steven McClure, George Wright, Cynthia Beasley, Santiago Osorio, William Taylor, Lyle Harris, Paula Nash, Tyrene Huff and Marie Peters.

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1. **Approval of September 30, 2020, Planning and Capital Programs Committee Meeting Minutes**

On a motion by Mrs. Hardage, seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0 with 8 members present

2. **Resolution Authorizing an Increase in the Contractual Authorization for Vibration and Acoustical Consulting Services**

Larry Prescott, Assistant General Manager Infrastructure presented the above resolution for approval.

- The Contract is an A&E
- The contract term is for five years and MARTA is in the fourth year
- The increase of additional funds would allow for the following services:
 - Preparation of noise and vibration impact assessments to determine compliance with applicable local, state, and federal requirements
 - Evaluation and analysis of citizen complaints and developing mitigation measures to reduce noise and vibration below threshold levels
 - Acoustic analysis and design support for public address system upgrades in rail stations, administration, and maintenance facilities.
 - Evaluation and analyze issues related to track vibration isolation, rail vehicle ride quality, and rail vehicle interior noise
 - Construction noise and vibration monitoring

On a motion by Mr. Ashe, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

3. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Job Order Contracting (JOC) 3.0 Program RFP 47533**

Marsha Anderson Bomar, Assistant General Manager Capital Programs Delivery presented the above resolution for approval.

- Background
 - The current contract (JOC 2.0) expired on June 24, 2020
 - To complete outstanding work under this contract, MARTA extended the contract for another six months
- Fatal Flaws with the current contract
 - Some of the projects selected were not a suitable match due to project scope and complexity
 - The contractor was paid too much for overhead and were not encouraged to complete the work
- Contract Improvements in the following categories
 - Design, safety, quality & testing, project screening, construction time and overhead cost

- Staffing comparison – JOC 2.0 will move from one senior project coordinator and five project coordinators to one project manager and one project coordinator
- Contract overview - Request for Proposal (RFP) is the preferred procurement method to allow for the selection
- Conclusion
 - MARTA's Office of Diversity and Inclusion will set a decisive DBE Goal
 - MARTA will partner with Atlanta Business League to promote the opportunity (JOC 3.0)

On a motion by Mr. Ashe, seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

4. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Specialized Professional Services, RFP P47520**

Marsha Anderson Bomar, Assistant General Manager Capital Programs Delivery presented the above resolution for approval.

- Department utilizing such services include:
 - Police
 - Information (Cyber) Security
 - Information Technology (IT)
 - Safety and Quality Assurance
 - Capital Programs and Delivery
- How is this different from GCPS
 - This is a competitive selection process
 - We will have a meaningful DBE industry event
 - There will be DBE goals for each area

On a motion by Mr. Griffin, seconded by Mr. Frierson and Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

5. **Other Matters**

None

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Adjournment

The meeting adjourned at 10:03 a.m.