



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JUNE 30, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 9:30 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roderick Frierson
Stacy Blakley
Reginald Snyder
Thomas Worthy
William Floyd
Rita Scott

Board Members

Absent:

Kathryn Powers
Roberta Abdul-Salaam
Robert Ashe III
Russell McMurry
Heather Aquino
Rod Mullice

Staff Members Present:

Collie Greenwood
Manjeet Ranu
Raj Srinath
Rhonda Allen
George Wright
Ralph McKinney
Peter Andrews

Also in Attendance: Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff, Keri Lee

2. APPROVAL OF THE MINUTES

Approval of the May 26, 2022 Planning and Capital Programs minutes.

Approval of May 26, 2022, Planning and Capital Programs Minutes. On a motion by Board Member Durrett, seconded by Board Member Snyder, the motion passed by a vote of 5 to 0 with 5 members present.

3. RESOLUTIONS

Resolution Authorizing the Approval of Center-Running Bus Rapid Transit (BRT) as the Locally Preferred Alternative (LPA) for the Campbellton Community Investment Corridor Project

Approval of a Resolution Authorizing the Approval of Center-Running Bus Rapid Transit (BRT) as the Locally Preferred Alternative (LPA) for the Campbellton Community Investment Corridor Project On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Indian Creek and H.E. Holmes Stations Master Plan, RFP P48713

Approval of a Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Indian Creek and H.E. Holmes Stations Master Plan, RFP P48713 On a motion by Board Member Durrett, seconded by Board Member Snyder, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for Transit-Oriented Development at the Indian Creek Station, RFP P50194

Resolution Authorizing the Solicitation of Proposals for Transit-Oriented Development at the Indian Creek Station, RFP P50194 On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 9 members present.

4. BRIEFING

Station Rehabilitation Program Update

Erick Leach, Director, Programs and Contracts Management, provide the committee with an update on the current status of the Station Rehabilitation program. Information to be provided will include the Wave 1 station status as well as an overall programmatic view of all station's categorization providing set project budgets and preliminary starts to each station.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 11:03 A.M.