



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JULY 28, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Vice Chair William Floyd called the meeting to order at 9:36 A.M.

Board Members

Present:

Freda Hardage
Jim Durrett
Roderick Frierson
Russell McMurry
Thomas Worthy
William Floyd
Rita Scott
Heather Aquino

Board Members

Absent:

Al Pond
Kathryn Powers
Roberta Abdul-Salaam
Robert Ashe III
Stacy Blakley
Reginald Snyder
Roderick Mullice

Staff Members Present:

Manjeet Ranu
Raj Srinath
Rhonda Allen
Luz Borrero
George Wright
Ralph McKinney
Peter Andrews

Also in Attendance: Justice Leah Ward Sears, Larry Prescott, Jamyhl Howard, Greg Giuffrida, Keli Davis, Paula Nash, Jacqueline Holland, Kenya Hammond and Tyrene Huff

2. APPROVAL OF THE MINUTES

Approval of the June 30, 2022 Capital Programs Committee Minutes.

Approval of the June 30, 2022 Capital Programs Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Worthy, the motion passed by a vote of 6 to 0 with 2 members abstaining and 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Name of the Various Stations Along the Summerhill-Capitol Avenue Bus Rapid Transit Corridor

Approval of the Resolution Authorizing the Name of the Various Stations Along the Summerhill-Capitol Avenue Bus Rapid Transit Corridor. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 6 to 0 with 2 members abstaining and 8 members present.

Resolution Authorizing the award of a contract for the Procurement of Design Services for Clayton County Multipurpose Operations & Maintenance Facility, AE50123

Approval of the Resolution Authorizing the award of a contract for the Procurement of Design Services for Clayton County Multipurpose Operations & Maintenance Facility, AE50123. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 6 to 0 with 2 members abstaining and 8 members present.

Resolution Authorizing the Award of a Contract for Professional Services Federal Advisory Services, Letter of Agreement (LOA) L49435

Approval of the Resolution Authorizing the Award of a Contract for Professional Services Federal Advisory Services, Letter of Agreement (LOA) L49435. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 6 to 0 with 2 members abstaining and 8 members present.

Resolution Authorizing Award of a Single Source Contract for SMART Restroom Service Material and Hardware, Request for Price Proposal, RFPP P50204

Approval of the Resolution Authorizing Award of a Single Source Contract for SMART Restroom Service Material and Hardware, Request for Price Proposal, RFPP P50204. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 6 to 0 with 2 members abstaining and 8 members present.

4. BRIEFING

Summerhill Bus Rapid Transit Progress

Abhay Joshi, Director Construction Management provided the committee with an overview of the Summerhill BRT project, including timeline updates, key accomplishments and next steps.

Five Points Transformation Update

Keli Davis, Director Facilities Capital Delivery, provided the committee with a briefing on the Five Points Transformation Initiative that will remove the canopy over the center of

Five Points Station, opening up the facility to create a more welcoming public plaza while reimagining the space as a bustling transit hub that improves the customer experience and contributes to the greater aesthetic and unique feel of downtown and will lead MARTA into the next 40 years. These changes will also lay the groundwork for potential development focused on transit in the immediate area. This new space will be a bustling urban transit hub that improves the customer experience and contributes to the downtown's greater aesthetic and unique feel.

5. OTHER MATTERS

None

6. ADJOURNMENT

The meeting adjourned at 10:41 A.M.