



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, OCTOBER 28, 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	Collie Greenwood
William Floyd	Elizabeth O'Neill
Roderick Frierson	Luz Borrero
Al Pond, Chair	Rhonda Allen
Reginal Snyder	Michael S. Kreher
W. Thomas Worthy	Ralph McKinney
	Raj Srinath
	Melissa Mullinax
	Peter Andrews

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Marsha Anderson Bomar, Jonathan Brathwaite, Robin Boyd, Adrian Carter, Debbie Frank, Jacqueline Holland, Herold Humphrey, Jonathan McKenley, Anthony Morrow, Kerin Lester, Gena Major, Paula Nash, Larry Prescott, Officer Softly, Miles Turpin, Richard Wallace, Nicholas Waters, George Wright, Kenya Hammond, Phyllis Bryant, Keri Lee, and Tyrene Huff.

1. Approval of the September 30, 2021 Planning and Capital Programs Committee Meeting Minutes

Committee Chair Pond called for a motion to approve the September 30, 2021 meeting minutes. Board Member Floyd made a motion to approve, seconded by Board Member Snyder. The minutes were approved unanimously by a vote of 5 to 0 with 5 members present.

2. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) for Traffic Signal Upgrades at Linkwood Road @ M.L.K. Jr. Drive; Whitehall Street @ Ralph David Abernathy Boulevard SW; and I20 EB Ramp @ McDaniel Street, Fulton County, Atlanta GA

Director of Real Estate Robin Boyd presented the above resolution authorizing the execution of Easement Agreements with GDOT for three locations in Fulton County, Atlanta GA.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Floyd, seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 5 to 0 with 5 members present.

3. Resolution to Authorize the Disposal of a Permanent Easement to Atlanta Gas Light for the Installation of a Shut-Off Valve in Lot 5 of the Chamblee Station – Robin Boyd, Director, Real Estate

Director, Real Estate Robin Boyd presented the above resolution authorizing the execution of a Disposal Agreement with AGL for installation of a gas shut-off valve.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Frierson and seconded by Board Member Worthy. The resolution was approved unanimously by a vote of 5 to 0 with 5 members present.

4. Resolution Authorizing Contract Award for the Procurement of a Letter of Agreement for the Kensington Station Master Planning Services, LOA L49711

Director, Transit Oriented Development Debbie Frank presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a Letter of Agreement with Perkins & Will for the Procurement of the Master Planning Services at Kensington Station.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Worthy and seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 6 to 0 with 6 members present.

5. Resolution Authorizing the Award of a Contract for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project RFP P46354

Project Manager II Keli Davis presented the above resolution authorizing the General Manager/CEO or his delegate to enter into a Contract for the Procurement of Construction Management at Risk (CMAR) With Pre-Construction Services for Five Points Station Transformation Project, RFP P46354, with Skanska USA Building, 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 Worthy. The resolution was approved unanimously by a vote of 6 to 0 with 6 members present.

6. Briefing - Proposed December 2021 Service Modifications

Director, Regional Planning Richard Wallace briefed the committee on the proposed December 2021 service modifications for routes 12, 95, 194 and 196.

7. Briefing - Public Hearing Results for the Proposed Service Modifications for December 2021

Senior Outreach Planner Jonathan McKenley briefed the committee on the results of the three public hearings External Affairs hosted (two in-person; one virtual) on September 14, September 15, and September 16 to alert MARTA customers of the proposed impacts and to seek feedback regarding the service modifications for December 2021.

8. Resolution Authorizing the Approval of the Proposed Service Modifications for December 2021

Director, Regional Planning Richard Wallace presented the above resolution authorizing the approval of service modification for December 2021.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Floyd, seconded by Board Member Snyder. The resolution was approved unanimously by a vote of 6 to 0 with 6 members present.

Other Matters

Deputy General Manager Operations and Urban Planning Collie Greenwood briefly updated the committee on the Bus Network Redesign process.

Adjournment

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