



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, MAY 27, 2021**

**ATLANTA, GEORGIA**

**via WebEx**

**MEETING SUMMARY**

Committee Chair Al Pond called the meeting to order at 9:30 a.m.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Luz Borrero
William Floyd	Melissa Mullinax
Roderick Frierson	Raj Srinath
Freda Hardage	Rhonda Allen
Al Pond, <b>Chair</b>	Ralph McKinney
Kathryn Powers	Larry Prescott
Rita Scott	
Reginald Snyder	
Christopher Tomlinson <sup>1</sup>	
Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP staff members: Heather Alhadeff, Marsha Anderson Bomar, Robin Boyd, Phyllis Bryant, LaShanda Dawkins, Debbie Frank, Kenya Hammond, Tyrene Huff, Johnathan Hunt, Kevin Hurley, Michael Kreher, Keri Lee, Patricia Lucek, Gena Major, Dean Mallis, Addi Matthew, Paula Nash, Santiago Osorio, Kirk Talbott, William Taylor.

**Approval of the April 29, 2021 Planning and Capital Programs Committee Meeting Minutes**

Committee Chair Pond called for a motion to approve the minutes. A motion to approve was made by Board Member Abdul-Salaam and seconded by Board Member Frierson. The minutes were approved unanimously by a vote of 11 to 0 with 12<sup>1</sup> members present.

<sup>1</sup>Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of Directors.

**Resolution Authorizing the Execution of a License Agreement with the Atlanta Hawks for the Placement of an Electronic Billboard and Power & Data Easement on Parcel D2108Y, Located in 14th District of Fulton Co, Georgia, at 90 Centennial Olympic Park D**

Director of Real Estate Robin Boyd presented the above resolution in reference to MARTA Parcel D2018 which is located on the plaza and grassy area behind the escalators at the GWCC Station entrance in front of the State Farm Arena. The Atlanta Hawks organization has requested permission to install an electronic billboard and in addition to the billboard footprint, the License Agreement will include a 2,527 square foot power and data line from MARTA and another 613 square foot power and data line from Fulton County and the City of Atlanta under separate agreement, as well as temporary construction laydown and crane swing areas from MARTA.

Committee Chair Pond called for a motion to approve. A motion to approve the resolution was made by Board Member Durrett and seconded by Board Member Abdul-Salaam. The resolution was approved unanimously by a vote of 11 to 0 with 12<sup>1</sup> members present.

**Authorizing the Solicitation of Proposals for the Procurement of the Kensington, Indian Creek, and H.E. Holmes Stations Master Plan, RFP P48713**

Director of Transit Oriented Development Debbie Frank presented the above resolution for approval.

Committee Chair Pond called for a motion to approve. A motion to approve was made by Board Member Hardage and seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 11 to 0 with 12<sup>1</sup> members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Specialized Professional Services, RFP P47520**

Assistant General Manager Marsha Anderson-Bomar, requested approval of a resolution authorizing the General Manager/CEO or his delegate to enter into a Contract for the procurement of Specialized Professional Services with Gantec Corporation, Axiom Corporation, Infosys Limited, Innovative Emergency Management, Inc., Numbers Only, Inc., Polaris Associates, Inc., Computer Consulting Services of America, Inc. dba Clientsolv, and HNTB Corporation in the amount of \$43,200,260.

Committee Chair Pond called for a motion to approve. A motion to approve was made by Board Member Ashe and seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 11 to 0 with 12<sup>1</sup> members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Surveying Services (REI), AE496194**

Interim Chief of Capital Programs, Expansion, and Innovation Larry Prescott requested approval of a resolution authorizing the General Manager/CEO or his delegate to enter

into contracts for the Procurement of Surveying Services, REI AE46194 with KCI Technologies, Inc., T2 UES, Inc. d/b/a T2 Utility Engineers, and Woolpert, Inc.

Committee Chair Pond called for a motion to approve. A motion to approve was made by Board Member Ashe and seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 11 to 0 with 12<sup>1</sup> members present.

**Briefing- Operations and Maintenance Technical Support Services**

Interim Chief of Capital Programs, Expansion, and Innovation Larry Prescott presented the above briefing explaining that the current Operations and Maintenance Technical Support Services contracts with WSP USA and HNTB Corporation expire June 15, 2022 and July 07, 2022 respectively and the purpose of the new Operations and Maintenance Technical Support Services contract is to provide continued on-call technical and engineering support.

**Other Matters**

None.

**Adjournment**

The Committee meeting adjourned at 10:05 a.m.