



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, MARCH 31, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Vice Chair William Floyd called the meeting to order at 9:30 A.M.

**Board Members Present:**

Freda Hardage  
Roderick Frierson  
Stacy Blakley  
Reginald Snyder  
Thomas Worthy  
William Floyd  
Rita Scott  
Rod Mullice

**Board Members Absent:**

Al Pond  
Jim Durrett  
Kathryn Powers  
Roberta Abdul-Salaam  
Robert Ashe III  
Russell McMurry  
Christopher Tomlinson

**Staff Members Present:**

Collie Greenwood  
Manjeet Ranu  
Rhonda Allen  
Luz Borrero  
George Wright  
Ralph McKinney  
Peter Andrews

**Also in Attendance:** Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Paula Nash, Jacqueline Holland, Larry Prescott and Shelley Peart.

**2. APPROVAL OF THE MINUTES**

**Minutes from February 24, 2022.**

Approval of the February 24, 2022 Planning and Capital Programs committee minutes. On a motion by Board Member Mullice, seconded by Board Member Blakley, the motion passed by a vote of 7 to 0 with 7 members present.

**3. RESOLUTIONS**

**Resolution Authorizing a Modification in Contractual Authorization for Planning Support and Technical Services, RFP P39820**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Planning Support and Technical Services, RFP P39820 On a motion by Board Member Blakley, seconded by Board Member Hardage, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing the Award of Contracts for the Procurement of Infrastructure Architectural and Engineering Consulting Services, REI AE49819**

Approval of the Resolution Authorizing the Award of Contracts for the Procurement of Infrastructure Architectural and Engineering Consulting Services, REI AE49819. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing a Modification in Contractual Authorization for CPMO Consultant Supplemental Services, P43871**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for CPMO Consultant Supplemental Services, P43871. On a motion by Board Member Mullice, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

**4. OTHER MATTERS**

None

**5. ADJOURNMENT**

The meeting adjourned at 10:43 A.M.