



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, APRIL 29, 2021

ATLANTA, GEORGIA

via WebEx

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	Jeffrey Parker
Robert Ashe	Luz Borrero
Stacy Blakley	Elizabeth O’Neill
Jim Durrett	Melissa Mullinax
William Floyd	Raj Srinath
Roderick Frierson	Rhonda Allen
Freda Hardage	Ralph McKinney
Russell McMurry ¹	
Al Pond, Chair	
Rita Scott	
Reginald Snyder	
Christopher Tomlinson ¹	
Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP and other staff members: Heather Alhadeff, Marsha Anderson Bomar, Robin Boyd, Phyllis Bryant, LaShanda Dawkins, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Kevin Hurley, Michael Kreher, Keri Lee, Patricia Lucek, Gena Major, Dean Mallis, Paula Nash, Santiago Osorio, Larry Prescott, David Springstead, Kirk Talbott, Sean Thomas, and George Wright.

Approval of the March 25, 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 Durrett and seconded by Board Member Blakley. The minutes were approved unanimously by a vote of 11 to 0 with 13¹ members present.

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation and Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, they are non-voting members of the Board of Directors.

Resolution Authorizing Final Acceptance for Contract CP B37768, CNG Fueling Facility at Hamilton

Assistant General Manager of Capital Program Delivery Marsha Anderson Bomar presented the above resolution authorizing the final acceptance of contract CP B37768.

Committee Chair Pond called for a motion to approve the resolution. A motion to approve was made by Board Member Ashe and seconded by Board Member Worthy. The resolution was approved unanimously by a vote of 11 to 0 with 131 members present.

Resolution Authorizing the Sale of MARTA Parcel C4181F containing 7.255 Acres Located at 0 Willingham Drive, College Park, & 0 Elm Street, East Point, Fulton County, Georgia to the City of College Park for the Finding the Flint Conservation Group

Director of Real Estate Robin Boyd presented the above resolution authorizing the General Manager/CEO or his delegate to sell 0 Willingham Drive, College Park, & 0 Elm Street, East Point, Fulton County, Georgia to the City of College Park for use by the Finding the Flint as a Park located at the River's headwaters.

Committee Chair Pond called for a motion to approve the resolution. 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 13¹ members present.

Other Matters

General Manager/CEO Jeffrey A. Parker presented the American Rescue Plan Funding proposed by Atlanta Transit Link (ATL) to the committee.

Adjournment

The Committee meeting adjourned at 10:39 a.m.