



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, JUNE 25, 2026**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Chair Valencia Williamson called the meeting to order at 9:30 A.M.

**Board Members**

**Present:**

Al Pond  
Freda Hardage  
Kathryn Powers  
Roderick Frierson  
Valencia Williamson  
Jennifer Ide  
Ryan Loke  
DeVon Hudson

**Board Members**

**Absent:**

Russell McMurry  
Jacob Tzegaegbe  
Jannine Miller  
Sagirah Jones  
Sarah Galica  
Elizabeth Bolton-Harris  
Shayna Pollock

**Staff Members Present:**

Jonathan Hunt  
Rhonda Allen  
LaShanda Dawkins  
Kevin Hurley  
Paul Lopes  
Ralph McKinney  
Paula Nash  
Steven Parker  
Larry Prescott  
Michael Kreher

**Also in Attendance:** Sasha Greenberg, Jacqueline Holland, Stephany Fisher, Jena Barnett, Phyllis Bryant, and Tyrene Huff

**2. APPROVAL OF THE MINUTES**

**Minutes from May 28, 2026**

Approval of the minutes from May 28, 2026. On a motion by Board Member Pond, seconded by Board Member Loke, the motion passed by a vote of 6 to 0 with 6 members present.

**3. RESOLUTIONS**

**Resolution Authorizing an Amendment of an Intergovernmental Agreement (IGA) for Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488**

Approval of the Resolution Authorizing an Amendment of an Intergovernmental Agreement (IGA) for Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488. On a motion by Board Member Hudson, seconded by Board Member Loke, the resolution passed by a vote of 6 to 0 with 6 members present.

**Resolution Authorizing the Award of Contracts for Systems Engineering Consulting Services, AE50576**

Approval of the Resolution Authorizing the Award of Contracts for Systems Engineering Consulting Services, AE50576. On a motion by Board Member Pond, seconded by Board Member Hudson, the resolution by a vote of 6 to 0 with 7 members present.

**Resolution Authorizing the Award of a Contract for Final Design Services of the Buford Highway Arterial Rapid Transit, AE50544**

Approval of the Resolution Authorizing the Award of a Contract for Final Design Services of the Buford Highway Arterial Rapid Transit, AE50544. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 8 to 0 with 8 members present.

**4. OTHER MATTERS**

None

**5. ADJOURNMENT**

The Committee meeting adjourned at 9:44 A.M.

YouTube link: <https://youtube.com/live/MA3lwgi8Wdg?feature=share>



# Resolution Authorizing an Amendment of the Intergovernmental Agreement (IGA) for Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488

Larry Prescott  
Interim Chief Capital Officer  
June 25, 2026

- A** Streetcar East Extension
- B** Clifton Corridor BRT
- C** Campbellton Rd BRT
- D** Summerhill BRT
- E** Cleveland Ave ART
- F** Metropolitan Pkwy ART
- G** Greenbriar Transit Center
- H** Five Points Transformation
- I** Bankhead Platform Ext.



## Modification of Liaison Support

- The original IGA identified a single Program Management Office Liaison (PMO Liaison)

**City of Atlanta Program Management Office Liaison** – The City of Atlanta will employ a More MARTA Atlanta Program Management Office Liaison (PMO Liaison). The PMO Liaison will be funded by the incremental tax proceeds from the Program. The PMO Liaison will serve as the City's designated point of contact for all program management functions which include both policy and technical coordination with the Office of the Mayor, the Atlanta Department of Transportation, Atlanta City Council, and other City of Atlanta staff. The PMO Liaison, or their designee, will serve as the City of Atlanta's representative for procurement related decisions for all goods and services procured on behalf of the More MARTA Program.

## Modification of Liaison Support

- The City Council of Atlanta approved Ordinance 25-O-1425 on August 18, 2025
  - Three positions were identified
  - Funds were set at a not to exceed amount of \$500,000.00 (per year)



WHEREAS, the City has identified three positions fulfill the role of Liaison; and

WHEREAS, these positions will report under the City of Atlanta Department of Transportation (“ATLDOT”); to incur salary and benefit costs as agreed to be reimbursed by MARTA on a monthly basis; and

WHEREAS, ATLDOT desires to anticipate and appropriate the funds from the More MARTA Expansion Program to allow for the reimbursement by MARTA of the funds and for access to the funds for the staffing of the services of the City of Atlanta Program Management Office Liaison in the amount not to exceed Five Hundred Thousand Dollars and Zero Cents (\$500,000.00); and

# Resolution Request

- The City of Atlanta adopted the 40-year half-cent sales tax in November 2016
- The IGA shall be amended:
  - Three Liaison positions
    - Program Management Officer
    - Project Manager
    - Community Liaison
  - Funds in the amount of \$500,000.00 (per year)
    - 2026 through 2056 total of \$15M

**The Department of Infrastructure requests that the Planning & Capital Programs Committee recommends to the full Board the approval of a Resolution Authorizing an Amendment to the Intergovernmental Agreement (IGA) For Development and Implementation of More MARTA Atlanta Expansion Program, IGA A600488**

Thank You



**RESOLUTION AUTHORIZING AN ADMENDMENT OF AN INTERGOVERNMENTAL  
AGREEMENT (IGA) FOR DEVELOPMENT AND IMPLEMENTATION OF MORE  
MARTA ATLANTA EXPANSION PROGRAM, IGA A600488**

**WHEREAS**, 2016, the citizen of the City of Atlanta voted in favor or a half-cent sales tax that would provide funding to implement a program of transit investment and services within the City of Atlanta; and

**WHEREAS**, in 2017, MARTA and the City of Atlanta entered into an Intergovernmental Agreement (IGA) that established roles and responsibilities for each agency in the advancement of the More MARTA Atlanta program, and established a process for the Parties to develop a financially constrained program for the projects approved on the 2016 referendum; and

**WHEREAS**, the More MARTA Atlanta Program was adopted by the MARTA Board of Directors on October 2, 2018; and

**WHEREAS**, in accordance with the IGA the parties established a Program Governance Structure to include a Program Governance Committee that consists of MARTA, the City of Atlanta and the Atlanta Beltline, Inc.; and

**WHEREAS**, in accordance with the IGA the parties established a Program Management Team consisting of MARTA and the City of Atlanta; and

**WHEREAS**, in accordance with the IGA the parties established a Project Technical Committee consisting of MARTA, the City of Atlanta and the Atlanta Beltline, Inc., which

will employ a Program Management Office Liaison; and

**WHEREAS**, the Program Management Office Liaison will be funded by the incremental tax proceeds from the Program; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for the IGA from \$0.00 to \$15,000,000.

**Approved as to Legal Form:**

DocuSigned by:  
*Paula Nash*  
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**Interim Chief Counsel,  
Metropolitan Atlanta Rapid Transit Authority**



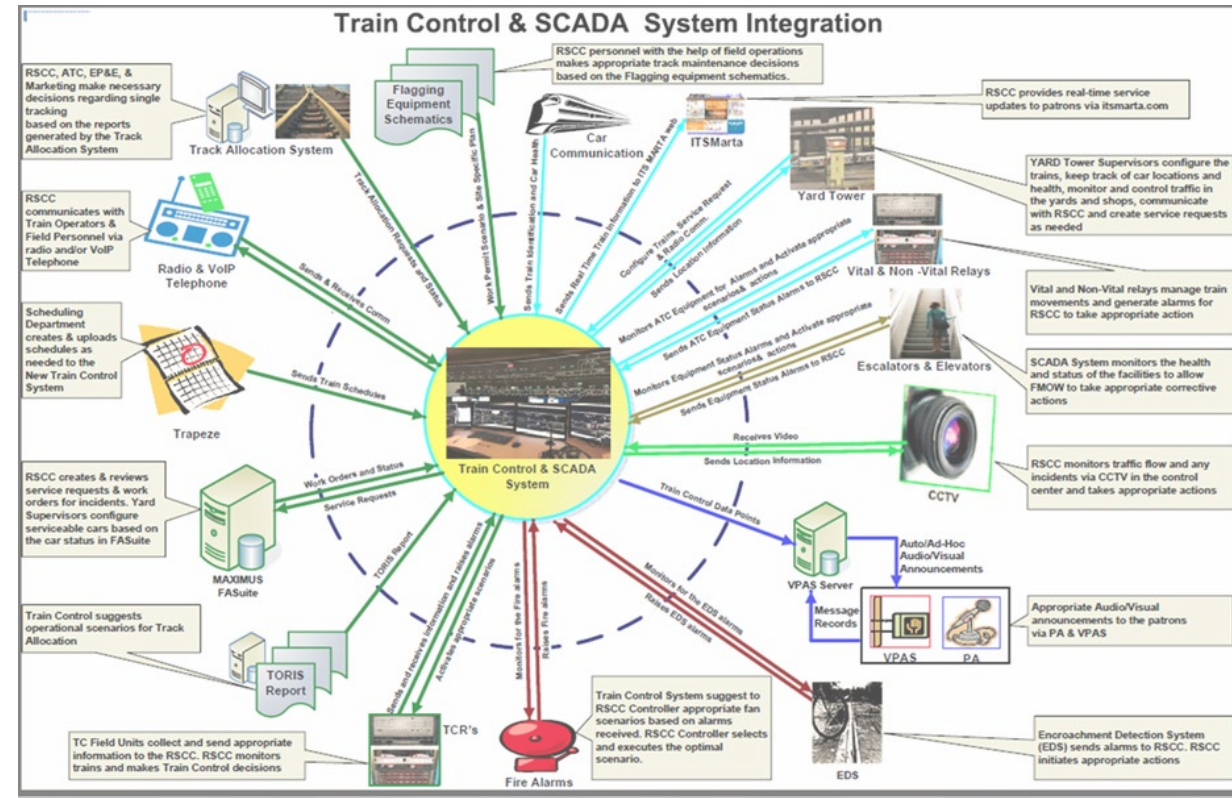
# **Resolution Authorizing Award of a Contract for Systems Engineering Consulting Services, AE50576**

**Larry Prescott  
Interim Chief Capital Officer  
June 25, 2026**

# Purpose

The current Systems Consulting Contract expires this year.

The purpose of the Systems Engineering Consulting Services Contract AE50576, is to provide expertise and services in support of MARTA's Division of Capital Programs, Expansion, and Innovation (CPEI) and Division of Operations.



Traction Power Substations  
 Third Rail Power  
 Train Control & Signaling  
 Vital Relays  
 Circuits  
 Fare Collection  
 Communications  
 Control Center  
 Corrosion Control  
 SCADA

On-Board Train Control  
 CCTV  
 Audio Visual Information  
 Tunnel Ventilation  
 Auxiliary, Emergency and UPS  
 Automatic Vehicle Locator  
 Automatic Passenger Counter  
 Vehicles and Vehicle Lifts  
 Energy Management



## Status

- On November 20, 2025, the Source Evaluation Committee (SEC) members received ten (10) qualification statements to review and score for AE50576 Systems Engineering Consulting Services.
- On February 9, 2026, the SEC met to discuss the shortlist of proponents to be selected for the oral presentations. The SEC selected the top four (4) proponents.
- The SEC reconvened on February 17, 2026, to vote not to hold oral presentations on February 23 – 24, 2026, with the top four (4) proponents. The vote was unanimous, the SEC recommended for the award the top four (4) proponents, in order of most qualified qualification statements.

# Recommendation

The SEC recommends the Approval of a Resolution authorizing the Interim General Manager or his delegate to enter Contracts for the Procurement of Systems Engineering Consultant Services, AE50576 with HNTB, WSP USA, AECOM, and CDM Smith.



Siva Corrosion Services  
Intueor  
Niti Systems  
LVDA  
KHAFFRA  
Semp  
CTS Engineering  
Facet Engineering



Accura  
DACCO SCI  
Facet Engineering  
Intueor  
Jeezny  
KHAFFRA  
Knowledge Architects  
LVDA  
Niti Systems  
S.L. King & Assoc.  
TUV Rhienland of N.A.  
Wanda Dunham Consulting



Acumen  
AXIOM  
AZAD Engineering  
CTS Engineering  
Intellectual Concepts  
Facet Engineering  
L.L. Blue Engineering  
Graham & Assoc.  
LVDA  
Niti Systems  
S.L. King & Assoc.  
RSE Corporation  
TSSS  
NSI Engineering  
Virginkar & Assoc.



Facet Engineering  
Niti Systems  
Project Cost Solutions  
RVB+Assoc.

- The program will consist of a five (5) year term.
- The total contract award is \$20M.
- This procurement is being funded with Local Capital funds.

**The Department of Infrastructure requests that the Planning & Capital Programs Committee recommends to the full Board the approval of the Resolution Authorizing Award of a Contract for Systems Engineering Consulting Services, AE50576, with HNTB, AECOM, WSP, and CDM Smith with a Contract Award of \$20M**

**Thank You**



**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SYSTEMS  
ENGINEERING CONSULTING SERVICES, AE50576**

**WHEREAS**, The Authority Department of Infrastructure has identified a need for Systems Engineering Consulting Services; and

**WHEREAS**, the Authority conducted a qualifications-based selection process in accordance with its established policy and procedure for the Procurement of Systems Engineering Consulting Services; and

**WHEREAS**, notice of the Qualification Based solicitation was advertised on MARTA's website August 15, 2025; and

**WHEREAS**, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

**WHEREAS**, the Authority Staff has determined that the proposals submitted by AECOM Technical Services, Inc., CDM Smith, Inc., HNTB Corporation, WSP USA, Inc. represent the most advantageous offer.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is authorized to enter into contracts with AECOM Technical Services, Inc., CDM Smith, Inc., HNTB Corporation, WSP USA, Inc. to provide Systems Engineering

Consulting Services and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$20,000,000.00.

**Approved as to Legal Form:**

DocuSigned by:  
*Paula Nash*  
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E02B1E0B80F348C  
**Interim Chief Counsel,  
Metropolitan Atlanta Rapid Transit Authority**



**Resolution Authorizing Award of a Contract for Final Design Services for the Buford Highway Arterial Rapid Transit (ART) Alignment, AE50544**

Larry Prescott  
Interim Chief Capital Officer

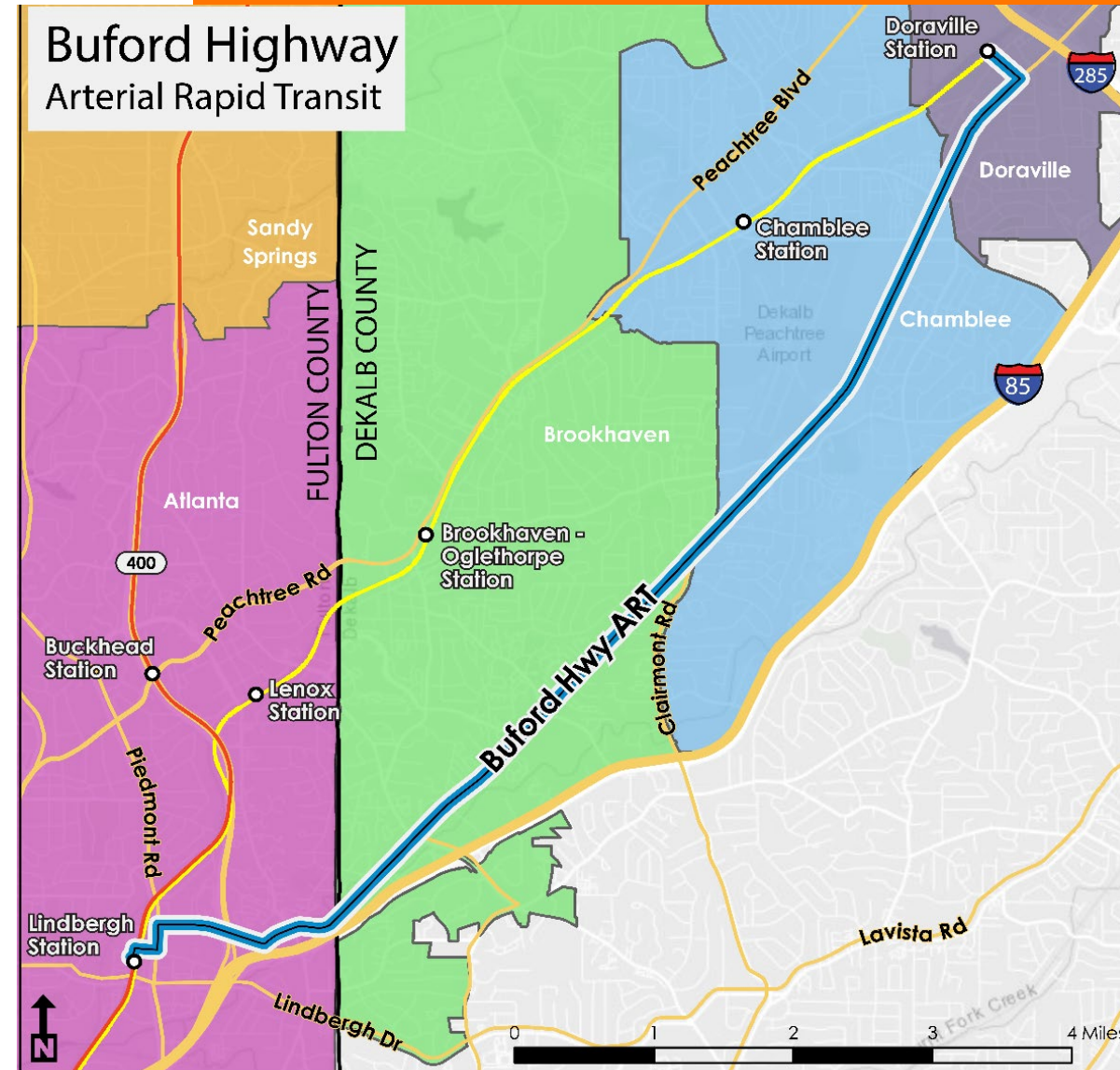
Planning and Capital Programs Committee  
June 25, 2026

# PURPOSE

Buford Highway ART design is at 30% and requires Architectural and Engineering Consulting Services to complete Final Design and Implementation.

The recommended vendor shall provide these technical architectural and engineering services:

- Project Management and Project Controls
- Public Outreach, Communications, & Branding
- Professional Design and Permitting
- Constructability and Value Engineering
- Intelligent Transportation System integration and Signal Design
- Project-Specific Safety and Security Certification
- Design Services During Construction



# Statement of Qualification (AE) Process Timeline

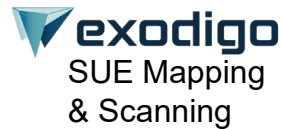
- **May 23, 2024** - Planning & Capital Programs Committee briefed on use of qualifications-based selection process for Architectural & Engineering Final Design Services.
- **June 26, 2025** - Qualification Statements requested via Notice of Advertisement
- **August 19, 2025** - Qualification Statements were received from three (3) Architecture & Engineering firms which the Source Evaluation Committee (SEC) members independently reviewed and scored.
- **October 16-21, 2025** - Oral interviews were conducted with all three (3) shortlisted firms.
- **November 19, 2025** – SEC made a recommendation for most qualified firm.
- **January 20, 2026** - MARTA and the final vendor began negotiations.
- **February 16, 2026** - Reached an agreement.



# Award Recommendation

The SEC recommends the Approval of a Resolution authorizing the General Manager/CEO or his delegate to enter into Contracts for the Procurement of Architectural and Engineering Services, RFQ AE50544 with HNTB Corporation, in the amount of \$4,700,000.00.

Project Team Supported By:



The program will consist of a five (5) year term.

The total contract award is \$4.7M.

This procurement is being funded with Local Capital funds.

**The Department of infrastructure requests that the Planning & Capital Programs Committee recommends to the full Board the approval of the Resolution Authorizing the Award of a Contract for Final Design Services for the Buford Highway Arterial Rapid Transit (ART) Alignment, AE50544 to HNTB with a Contract Award of 4.7M**

Thank You



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
FOR FINAL DESIGN SERVICES OF THE BUFORD HIGHWAY ARTERIAL RAPID TRANSIT,  
AE50544**

**WHEREAS**, The Authority Department of Capital Programs and Delivery has identified a need for Final Design Services of the Buford Highway Arterial Rapid Transit; and

**WHEREAS**, the Authority conducted a qualifications-based firm selection process in accordance with its established policy and procedure for the Procurement of Architectural and Engineering Design Services for Final Design Services of the Buford Highway Arterial Rapid Transit and;

**WHEREAS**, notice of the Qualification Based solicitation was advertised on MARTA's website on June 26, 2025; and

**WHEREAS**, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

**WHEREAS**, the Authority Staff has determined that the proposal submitted by HNTB Corporation represents the most advantageous offer; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and

hereby is authorized to enter into a contract with HNTB Corporation to provide Final Design Services of the Buford Highway Arterial Rapid Transit and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$4,700,000.00.

**Approved as to Legal Form:**

DocuSigned by:  
*Paula Nash*  
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**Interim Chief Counsel,**  
**Metropolitan Atlanta Rapid Transit Authority**