



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, NOVEMBER 17, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 9:37 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
William Floyd
Rita Scott

Board Members

Absent:

Roberta Abdul-Salaam
Robert Ashe III
Russell McMurry¹
Reginald Snyder
Heather Aquino¹
Rod Mullice

Staff Members Present:

Collie Greenwood
Josh Rowan
Raj Srinath
Melissa Mullinax
Rhonda Allen
Luz Borrero
George Wright
Ralph McKinney
Peter Andrews

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Paula Nash, Jacqueline Holland, Colleen Kiernan, John Lorenc, Carrie Rocha, Anthony Thomas, Phyllis Bryant, Kenya Hammond and Tyrene Huff

2. APPROVAL OF THE MINUTES

Approval of the October 27, 2022 Planning and Capital Program Minutes.

Approval of the October 27, 2022 Planning and Capital Program Minutes. On a motion by Board Member Hardage, seconded by Board Member Frierson, the motion passed by a vote of 6 to 0 with 6 members present.

3. RESOLUTIONS

Resolution Authorizing the Approval of Bus Rapid Transit Project (BRT) as the Locally-Preferred Alternative (LPA) for the Clayton/SR 54 Project Approval of the Resolution Authorizing the Approval of Bus Rapid Transit Project (BRT) as the Locally-Preferred Alternative (LPA) for the Clayton/SR 54 Project. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Next Generation Automated Fare Collection (AFC) System, RFP P50189 Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Next Generation Automated Fare Collection (AFC) System, RFP P50189 On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 9 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 10:10 A.M.