



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, MARCH 30, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:00 A.M.

Board Members

Present:

Freda Hardage
Jim Durrett
Roderick Frierson
Russell McMurry¹
Stacy Blakley
Thomas Worthy
William Floyd
Rita Scott
Rod Mullice
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller¹

Board Members

Absent:

Al Pond
Kathryn Powers

Staff Members Present:

Collie Greenwood
Raj Srinath
Melissa Mullinax
Luz Borrero
George Wright
Ralph McKinney
Peter Andrews
Carrie Rocha

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Jannine Miller is the 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, Paula Nash, Jacqueline Holland, Robin Boyd, Larry Prescott, Shelley Peart, Marcus Arnold, Ryan VanSickle, James Hobbs, Kenya Hammond, Tyrene Huff and Phyllis Bryant

2. APPROVAL OF THE MINUTES

Approval of the February 23, 2023 Planning and Capital Programs Committee Minutes.

Approval of the February 23, 2023 Planning and Capital Programs Committee Minutes. On a motion by Board Member Tzegaegbe, seconded by Board Member Durrett, the motion passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

3. RESOLUTIONS

Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) in the amount of \$49,800.00 for Traffic Signal Upgrades at four tracts along SR 29/Lee Street within GDOT Parcel 6, MARTA Parcel D4186B, Fulton County, Atlanta GA

Approval of the Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) in the amount of \$49,800.00 for Traffic Signal Upgrades at four tracts along SR 29/Lee Street within GDOT Parcel 6, MARTA Parcel D4186B, Fulton County, Atlanta GA On a motion by Board Member Tzegaegbe, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Resolution Authorizing Award of a Contract for the Procurement of I-285 Top End BRT Planning Study, RFP P50012

Approval of the Resolution Authorizing Award of a Contract for the Procurement of I-285 Top End BRT Planning Study, RFP P50012 On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of General Planning Consulting Services, RFP P50097

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of General Planning Consulting Services, RFP P50097 On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Resolution to Approve a Framework to Guide Completing a Comprehensive Bus Network Redesign

Approval of the Resolution to Approve a Framework to Guide Completing a Comprehensive Bus Network Redesign On a motion by Board Member Ide, seconded by Board Member Mullice, the resolution passed by a vote of 10 to 0 with 2 members abstaining and 12 members present.

Resolution to Approve the Locally Preferred Alternative (LPA) for the Atlanta Streetcar East Extension Project

Approval of the Resolution to Approve the Locally Preferred Alternative (LPA) for the Atlanta Streetcar East Extension Project On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 9 to 0 with 3 members abstaining and 12 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of System-wide Communications Based Train Control (CBTC), RFP P50319

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of System-wide Communications Based Train Control (CBTC), RFP P50319 On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 10 to 0 with 2 members abstaining and 12 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Automated Transit Network (ATN) Pilot Project, RFP P50320

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Automated Transit Network (ATN) Pilot Project, RFP P50320 On a motion by Board Member Ide, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 2 members abstaining and 12 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 11:18 A.M.