



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, SEPTEMBER 29, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

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

Committee Chair Al Pond called the meeting to order at 9:30 A.M.

**Board Members**

**Present:**

Al Pond  
Freda Hardage  
Kathryn Powers  
Robert Ashe III  
Roderick Frierson  
Reginald Snyder  
Thomas Worthy  
William Floyd  
Rita Scott  
Heather Aquino<sup>1</sup>

**Board Members**

**Absent:**

Jim Durrett  
Roberta Abdul-Salaam  
Russell McMurry<sup>1</sup>  
Stacy Blakley  
Rod Mullice

**Staff Members Present:**

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

<sup>1</sup>Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) 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, Paula Nash, Jacqueline Holland, Jonathan Hunt, Katherine Dirga, Carrie Rocha, Ryan VanSickle, Kenya Hammond, Tyrene Huff, Phyllis Bryant and Nicci Golden

**2. APPROVAL OF THE MINUTES**

**Approval of the Planning & Capital Programs committee minutes from August 25, 2022**  
Approval of the Planning & Capital Programs committee minutes from August 25, 2022. On a motion by Board Member Ashe III, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

**3. RESOLUTIONS**

**Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267**

Approval of a Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267 On a motion by Board Member Hardage, seconded by Board Member Ashe III, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

**Resolution Authorizing the Approval of the Fiscal Year 2023 Bus, Rail, and Mobility Service Standards**

Approval of a Resolution Authorizing the Approval of the Fiscal Year 2023 Bus, Rail, and Mobility Service Standards On a motion by Board Member Snyder, seconded by Board Member Ashe III, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**4. BRIEFING**

**Capital Programs Quarterly Update - FY22-Q4**

Carrie Rocha, CPMO, provided the committee with an update of the CIP progress for FY22 - 4th Quarter.

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Committee meeting adjourned at 9:55 A.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtu.be/d6F6lI0iGvM>



# **Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267**

Planning & Capital Programs Committee  
September 29, 2022

# Streamlined Artist Bookings and Payment

- Artbound and Artbound LIVE established by the Board of Directors in 2017 as means of enhancing customer experience.
- 160+ performances per year
- Contract provides a software platform used to manage the payment of freelance artists.
- Software Platform enables the Authority to manage the Artbound program by providing an artist database, a scheduling platform, and facilitating payments for 15 - 30 shifts per month.
- Request to extend the term and amount of the contract for 12 months, adding \$99,772 to existing contract amount.



**Requesting Approval of the Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267**

# Resolution Authorizing the Approval of the Fiscal Year 2023 Bus, Rail, and Mobility Service Standards

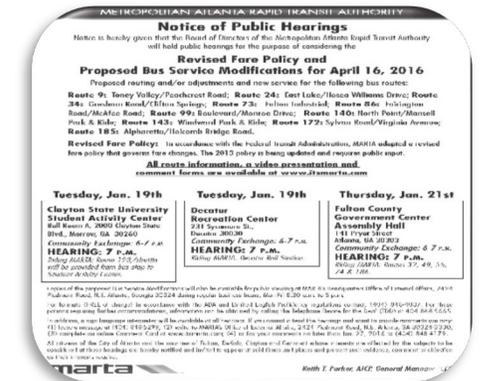
PLANNING & CAPITAL PROGRAMS COMMITTEE

September 29, 2022

# What are Service Standards?

The purpose of **Service Standards** are to achieve the following goals:

1. Establish criteria and processes to evaluate existing service and plan changes to the transit system
2. Assume a more equitable and fiscally responsible approach that maximizes service effectiveness
3. Ensure that MARTA provides transit services consistent with Federal and State mandates (MARTA Act, Title VI, LEP, seniors, etc.)



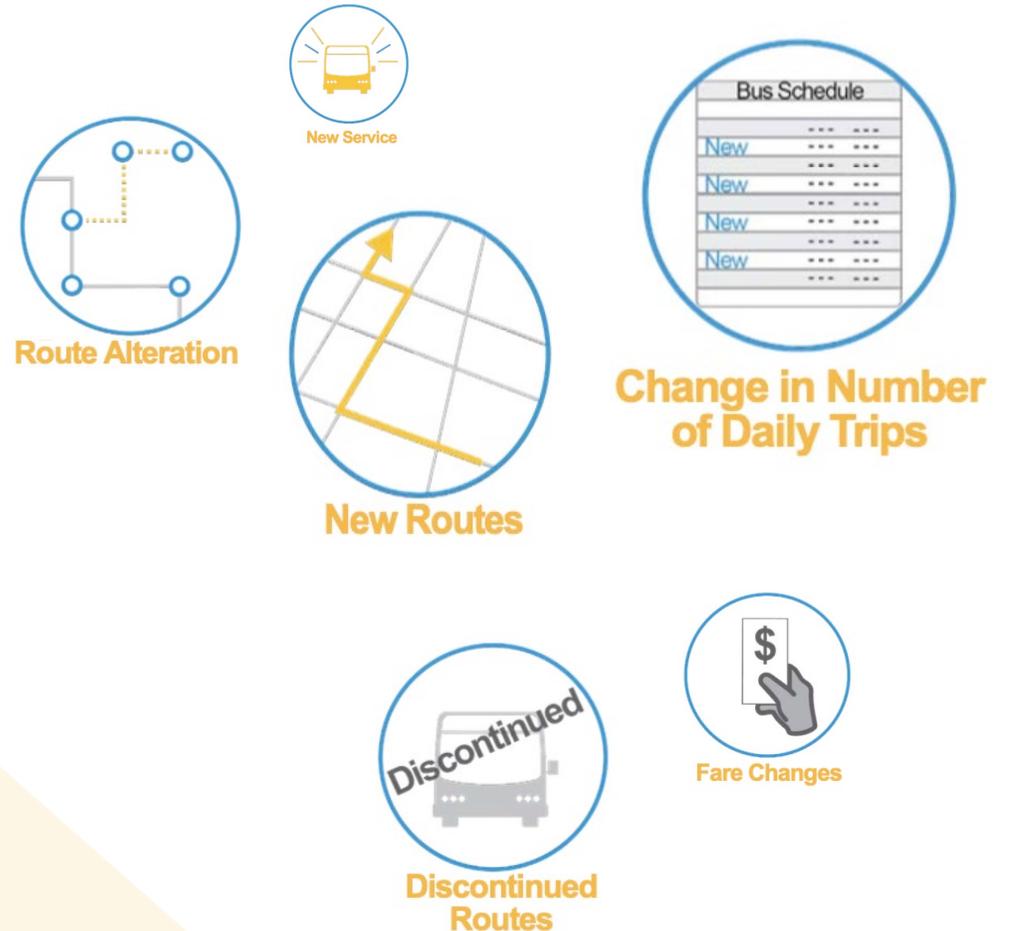
# Service Evaluation Guiding Principles

---

- Maximize ridership
- Maximize service quality and effectiveness
- Sustain equity and systems connectivity
- Minimize adverse impacts on complementary ADA paratransit services
- Properly manage transit resources and passenger amenities
- Maintain safety and transit security

# Public Hearing Requirements

- Implementation of New Services
- Major Route Alterations
- Greater than 25% Change in Daily Number of Trips
- Non-Emergency Discontinuation of Service
- Fare Changes



# FY23 Changes



# Summary of Changes



Description	Chapter	Page #
Minor language updates to clarify and/or specify terms throughout the document (ex: “standing capacity” instead of “maximum number of standees”)	4	44
Refreshed graphics and images throughout the document (ex: front cover graphic, various photographs)	1.1	5
Updated “typical frequencies” to reflect current rail and bus service levels	4 4.2	43 49
Enhanced description of detour processes and procedures	6.2	70
Added Mean Distance Between Failures as a performance measure for MARTA Mobility	5.4	65
Added MARTA Mobility description to Contracted Services section	6.3	71

# Next Steps

---

- **Committee Approval of the Resolution Authorizing the Approval of the Fiscal Year 2023 Bus, Rail, and Mobility Service Standards.**
- **Board approval October 2022**



**CAPITAL PROGRAM  
QUARTERLY BRIEFING  
Q4 FY2022**



## **AGENDA**

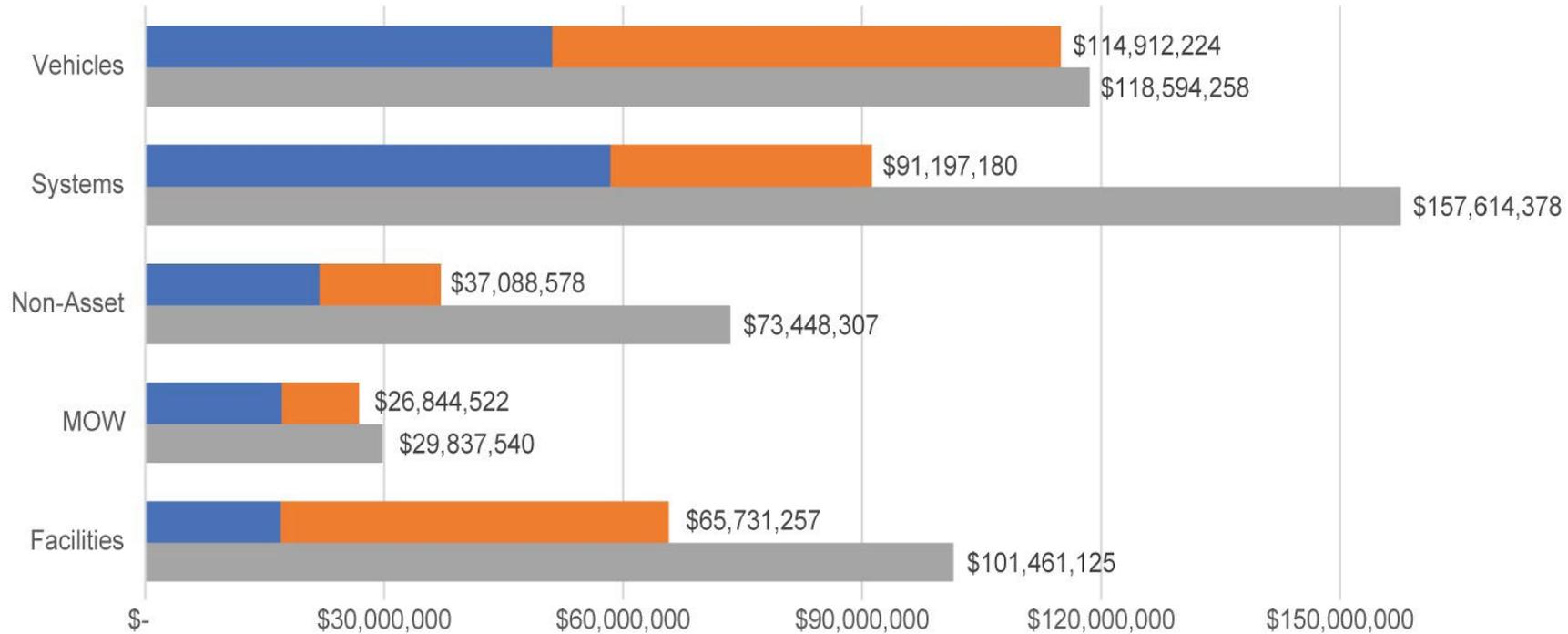
- Capital Budget Expenditures
- State of Good Repair Expenditures by Asset Category
- More MARTA Atlanta
- Clayton Expansion
- Top 10 SOGR Projects
- CIP FY2022 Highlights

# FY2022 Capital Budget Expenditures

Budget Category	FY22 Budget	Expenditures to Date through June 2022	Expenditures vs. Budget %
State of Good Repair	\$480,955,608	\$335,774,000	70%
More MARTA Atlanta & Clayton Expansion	\$110,000,000	\$25,436,858	23%
Total Budget	\$590,955,608	\$361,210,858	61%

# State of Good Repair Expenditures

Budget Vs. Expenditures By Asset Category



	Facilities	MOW	Non-Asset	Systems	Vehicles
■ Expenditures Q1-Q3	\$17,035,543	\$17,204,117	\$21,926,904	\$58,408,271	\$51,132,166
■ Expenditures Q4	\$48,695,715	\$9,640,405	\$15,161,674	\$32,788,909	\$63,780,058
■ FY22 Budget	\$101,461,125	\$29,837,540	\$73,448,307	\$157,614,378	\$118,594,258

# More MARTA Atlanta Expenditures

Project	Expenditure Type	Expenditures through 6/30/2022				
		FY2019	FY2020	FY2021	FY2022	Total
Bankhead Platform Extension	Planning		\$440,265	\$1,112,103	\$1,922,602	\$3,474,970
Beltline NE	Planning				\$45,856	\$45,856
Beltline SE	Planning				\$45,856	\$45,856
Beltline SW	Planning		\$27,106	\$11,841	\$63,183	\$102,130
Campbellton Corridor	Planning		\$1,008,548	\$1,908,602	\$1,250,600	\$4,167,750
Cleveland Avenue	Planning		\$25,427	\$307,371	\$408,839	\$741,637
	Design				\$373,008	\$373,008
Clifton Corridor	Planning		\$362,936	\$842,950	\$1,306,010	\$2,511,896
Five Points Transformation	Planning		\$715,270	\$1,014,599	\$1,396,358	\$3,126,227
Greenbriar Transit Center	Planning				\$12,326	\$12,326
Metropolitan Parkway	Planning		\$3,590	\$309,835	\$480,177	\$793,602
North Avenue Phase I	Planning		\$132,005	\$347,346	\$292,769	\$772,121
Streetcar East	Planning		\$539,804	\$2,000,336	\$4,196,337	\$6,736,477
Streetcar West	Planning		\$46,154	\$47,582	\$100,309	\$194,044
Summerhill BRT	Planning	\$22,067	\$818,472	\$853,708	\$125,088	\$1,819,335
	Design			\$443,477	\$4,275,667	\$4,719,143
More MARTA Program	Program	\$2,355,807	\$3,995,035	\$1,368,681	\$1,411,625	\$9,131,148
CPMO - More MARTA	Program		\$1,029,417	\$2,188,772	\$3,574,565	\$6,792,754
Communications	Program		\$305,387	\$253,569	\$543,048	\$1,102,004
<b>Grand Total</b>		<b>\$2,377,874</b>	<b>\$9,449,415</b>	<b>\$13,010,771</b>	<b>\$21,824,224</b>	<b>\$46,662,284</b>

# Clayton Expansion Expenditures

Project	Expenditure Type	Expenditures through 6/30/2022			Total
		FY2020	FY2021	FY2022	
Clayton County HCT	Planning	\$767,229	\$1,190,970	\$481,799	\$2,439,998
Clayton County O&M Facility	Planning	\$639,052	-\$137,193	\$118,150	\$620,009
Clayton County O&M Facility Real Estate	Program			\$6,837,418	\$6,837,418
Clayton County Southlake BRT	Planning	\$106,754	\$393,068	\$1,971,543	\$2,471,365
Communications	Program		\$112,815	\$445,584	\$558,399
CPMO	Program	\$750,298	\$1,318,448	\$1,517,232	\$3,585,977
<b>Grand Total</b>		<b>\$2,263,333</b>	<b>\$2,878,107</b>	<b>\$11,371,726</b>	<b>\$16,513,165</b>

*Note: Clayton O&M Facility costs reflected above are a portion of the total costs, costs are based on a split between local and Clayton Expansion funds.*

## Top 10 State of Good Repair Projects by Expenditures

Project #a	Project Name	Asset Category	FY22 Current Budget	Expenditures through 6/30/2022	% of FY22 Spent
32130	CQ400 New Rail Car Purchase	Vehicles	\$59,204,900	\$61,099,529	103%
32241	Clayton Bus Facility Real Estate	Facilities	\$20,000,000	\$32,202,900	161%
31728	CQ310/CQ311 Life Extension	Vehicles	\$29,124,460	\$31,835,175	109%
31701	Track Renovation –Phase IV	MOW	\$27,066,540	\$25,810,393	95%
31977	Tunnel Ventilation	Systems	\$21,600,000	\$19,585,424	91%
32177	Station Rehabilitation	Facilities	\$29,686,701	\$15,431,622	52%
32246	CPMO (SGR)	Non-Asset	\$15,000,000	\$14,607,766	97%
31703	Train Control Systems Upgrade	Systems	\$38,100,000	\$13,995,887	37%
32097	Escalators Rehabilitation	Systems	\$13,000,000	\$13,146,639	101%
32258	Environmental Health & Safety	Non-Asset	\$11,437,500	\$9,196,594	80%

## CIP Program Highlights for FY2022

- Completed preliminary design and public engagement for new railcars
- Completed tunnel ventilation system upgrade project
- Track Replacement IV program replaced Northland (GA400) double crossover track switches
- Station Rehabilitation work started at Airport, College Park, H.E. Holmes & Indian Creek
- Elevator rehabilitations reported 70 of 111 completed (63%)
- Escalator rehabilitations reported 50 out of 116 completed (43%)

## **CIP Program Highlights for FY2022 (continued)**

- Clayton Operations & Maintenance Facility – real estate acquisition and project progressed to final design, federal earmarks
- Clayton Southlake BRT completed entry into Project Development for FTA CIG Program
- Summerhill BRT completion of design, preparation of bid documents
- Five Points Transformation progress of design for deconstruction of roof structure (90% complete), development of concepts for plaza, RAISE grant award
- Campbellton Corridor project adoption of LPA



Thank You

