



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, FEBRUARY 9, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 1:36 P.M.

Board Members

Present:

Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe

Board Members

Absent:

Stacy Blakley
Russell McMurry
Rod Mullice
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Rhonda Allen
Peter Andrews
George Wright
Carrie Rocha

Also in Attendance: Leah Ward Sears
Jonathan Hunt
Colleen Kiernan
Paula Nash
Jacqueline Holland
Tyrene Huff
Kenya Hammond

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

Ed Williams [via email]
Jeremiah Jones [in person]
Mike Dobbins [in person]
Lance Hammonds [in person]

1. APPROVAL OF THE MINUTES

Approval of the January 12, 2023 Board Meeting Minutes.

Approval of the January 12, 2023, Board Meeting Minutes. On a motion by Board Member Powers, seconded by Board Member Durrett, the motion passed by a vote of 11 to 0 with 11 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Jim Durrett reported that the Committee met on January 26, 2023, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a & 2b. On a motion by Board Member Hardage, seconded by Board Member Ide, the resolutions passed by a vote of 11 to 0 with 11 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Chair Thomas Worthy reported that the Committee met on January 26, 2023, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Committee Resolutions 3a & 3b. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolutions passed by a vote of 11 to 0 with 11 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on January 26, 2023, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a & 4b. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolutions passed by a vote of 11 to 0 with 11 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Rita Scott reported that the Committee met on January 26, 2023, and received the following briefings:

Committee Chair Report External Relations

No action items.

6. RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT OF DESIGN SERVICES FOR THE BANKHEAD STATION EXPANSION

Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services of the Bankhead Station Expansion.

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services of the Bankhead Station Expansion. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 11 to 0 with 11 members present.

7. RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT OF DESIGN SERVICES FOR ATLANTA STREETCAR EAST EXPANSION, AE50293

Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services for Atlanta Streetcar East Expansion, AE50293

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services for Atlanta Streetcar East Expansion, AE50293 On a motion by Board Member Williamson, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 10 to 0 with 10 members present.

8. RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR CONSTRUCTION SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0, RFP P50289

Resolution Authorizing the Solicitation of Proposals for Construction Services for Job Order Contracting (JOC) 3.0, RFP P50289

Approval of the Resolution Authorizing the Solicitation of Proposals for Construction Services for Job Order Contracting (JOC) 3.0, RFP P 50289. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

9. OTHER MATTERS

Chief Legal Counsel Peter Andrews read into record two resolutions emanating from the Executive Session for approval. On a motion by Board Member Durrett to add the two resolutions to the agenda, seconded by Board Member Hardage. The motion passed by a vote of 10 to 0 with 10 members present.

Approval of a Resolution Authorizing the Submittal of the third round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Summerhill Bus Rapid Transit Project, City of Atlanta, Fulton County, GA. On a motion by Board Member Durrett, seconded by Board Member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

Approval of a Resolution Authorizing First Amendment of Ground Lease with Clear Channel Outdoor, LLC. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

10. COMMENTS FROM THE BOARD

None

11. ADJOURNMENT

The Board meeting adjourned at 2:17 P.M.