



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, FEBRUARY 24, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 9:30 A.M.

Board Members

Present:

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

Board Members

Absent:

Kathryn Powers
Roberta Abdul-Salaam
Robert Ashe III
Russell McMurry
Reginal Snyder
Christopher Tomlinson

Staff Members Present:

Collie Greenwood
Rhonda Allen
Luz Borrero
Michael Kreher
Ralph McKinney
Peter Andrews
Manjeet Ranu
George Wright
Raj Srinath

Also in Attendance:

Justice Leah Ward Sears, Robin Boyd, Jorge Bernard, Shelley Peart, Larry Prescott, Deloris Jacobs, Dean Mallis, David Wickert (AJC), Lt. Chablis Salters, Phyllis Bryant, Kenya Hammond, Tyrene Huff, Keri Lee, Paula Nash, Jacqueline Holland, Jonathan Hunt, Stephanie Fisher

2. APPROVAL OF THE MINUTES

Approval of the January 27, 2022 meeting minutes

Approval of the Planning and Capital Programs committee's January 27, 2022 minutes. On a motion by Board Member Worthy, seconded by Board Member Frierson, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Proposals for the Procurement of General Planning Consulting Professional Services, RFP P50097

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of General Planning Consulting Professional Services, RFP P50097. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to Dekalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA East Line between the East Lake and Kensington Stations, Dekalb County, GA

Approval of the Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to Dekalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA East Line between the East Lake and Kensington Stations, Dekalb County, GA 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. BRIEFINGS

Quick Delivery Projects

Assistant General Manager, Design, Engineering and Infrastructure & Interim Assistant General Manager, Capital Programs Delivery Larry Prescott presented the above briefing of multiple accelerated efforts to address issues that are construction-based, replacement of beyond useful life, forward-facing elements on the Authority's property.

Procurement of Structural Inspection Engineering Services

Assistant General Manager, Design, Engineering and Infrastructure & Interim Assistant General Manager, Capital Programs Delivery Larry Prescott presented the above briefing outlining the details of the forthcoming new Structural Inspection Engineering Services contract to provide continued on-call structural Inspection engineering support.

5. OTHER MATTERS

There were none.

6. ADJOURNMENT

The meeting adjourned at 10:15 A.M.