



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JANUARY 26, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:16 A.M.

Board Members

Present:

Al Pond
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
William Floyd
Rita Scott
Rod Mullice
Valencia Williamson
Jennifer Ide
Jannine Miller¹

Board Members

Absent:

Freda Hardage
Jim Durrett
Russell McMurry
Jacob Tzegaegbe

Staff Members Present:

Collie Greenwood
Raj Srinath
Melissa Mullinax
Rhonda Allen
Luz Borrero
George Wright
Ralph McKinney

¹Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, she is a non-voting member of the Board of Directors.

Carrie Rocha
Michael Burrows on behalf of Chief Kreher
Jonathan Hunt on behalf of Peter Andrews

Also in Attendance:

Leah Ward Sears of Smith, Paula Nash, Jacqueline Holland, Keli Davis, Erik Leach, Abhay Joshi, Kenya Hammond, Phyllis Bryant and Tyrene Huff

2. APPROVAL OF THE MINUTES

Approval of the Planning and Capital Programs Committee Minutes from November 17, 2022.

Approval of the Planning and Capital Programs Committee Minutes from November 17, 2022. On a motion by Board Member Pond, seconded by Board Member Worthy, the motion by a vote of 9 to 0 with 1 member abstaining and 10 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of Contracts for the Procurement of Architectural and Engineering Acoustics and Vibration Consulting Services, REI AE50180

Approval of the Resolution Authorizing the Award of Contracts for the Procurement of Architectural and Engineering Acoustics and Vibration Consulting Services, REI AE50180 On a motion by Board Member Powers, seconded by Board Member Mullice, the resolution passed by a vote of 10 to 0 with 1 member abstaining and 11 members present.

Resolution Authorizing Award of a Contract for Consulting Services Job Order Contracting (JOC) 3.0 Program, RFP P50150

Approval of the Resolution Authorizing Award of a Contract for Consulting Services Job Order Contracting (JOC) 3.0 Program, RFP P50150 On a motion by Board Member Mullice, seconded by Board Member Worthy, the resolution passed by a vote of 10 to 0 with 1 member abstaining and 11 members present.

4. BRIEFING

Briefing - Upcoming Procurement for Construction Services for JOC 3.0

Erik Leach, Director, SGR Program Management briefed the committee on the upcoming procurement for construction services for the JOC 3.0 program.

Briefing - Upcoming A/E Consultant Procurement for Final Design Services of the Bankhead Station Expansion

Keli Davis, Director, Facilities Program Management, provided the above briefing outlining the upcoming professional engineering consulting services for the creation of final design documents for the bid and construction of the Bankhead Station Platform and Systems Expansion Facility Project.

Briefing - Upcoming A/E Consultant Procurement for Final Design Services of the Atlanta Streetcar East Expansion

Abhay Joshi, Director, Expansion Program Management, provided the above briefing outlining the upcoming professional engineering consulting services for the creation of final design documents for the bid and construction of the Streetcar East extension Project.

Briefing - Track Renovation IV Project including Buckhead DXO Replacement Shutdown

Keli Davis, Director, Facilities Program Management, provided the above briefing updating the committee on the Track Renovation IV (TRIV) project and the Buckhead Diamond Crossover replacement shutdown.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 11:26 A.M.