



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, SEPTEMBER 29, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

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 Aquino¹

Board Members

Absent:

Jim Durrett
Roberta Abdul-Salaam
Russell McMurry¹
Stacy Blakley
Rod Mullice

Staff Members Present:

Collie Greenwood
Josh Rowan
Raj Srinath
Melissa Mullinax
Rhonda Allen
Luz Borrero
George Wright

¹Russell 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.

Ralph McKinney
Peter Andrews

Also in Attendance:

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, 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

ADJOURNMENT

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