



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JULY 27, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacey Blakley called the meeting to order at 11:03 A.M.

Board Members

Present:

Freda Hardage
Jim Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
Rita Scott
Valencia Williamson

Board Members

Absent:

Al Pond
Russell McMurry
William Floyd
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones

Staff Members Present:

Collie Greenwood
Raj Srinath
Rhonda Allen
Luz Borrero
George Wright
Ralph McKinney
Peter Andrews
Carrie Rocha

Also in Attendance:

Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff, Phyllis Bryant, Keli Davis, Tracie Roberson, Calvin Days and Robin Boyd

2. APPROVAL OF THE MINUTES

Approval of the June 22, 2023, Planning and Capital Programs Committee Minutes.

Approval of the June 22, 2023, Planning and Capital Programs Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Worthy, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Execution of a License Agreement for Construction Laydown and Staging to Support Construction of the Brookhaven City Hall at MARTA's Brookhaven Station, Dekalb County, Brookhaven GA.

Approval of the Resolution Authorizing the Execution of a License Agreement for Construction Laydown and Staging to Support Construction of the Brookhaven City Hall at MARTA's Brookhaven Station, Dekalb County, Brookhaven GA. On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Disposal of a Permanent Easement to the Georgia Department of Transportation (GDOT) for the Road Widening Project along Northside Drive from Rhodes Street to MLK Jr. Drive in Fulton County, Atlanta GA.

Approval of the Resolution Authorizing the Disposal of a Permanent Easement to the Georgia Department of Transportation (GDOT) for the Road Widening Project along Northside Drive from Rhodes Street to MLK Jr. Drive in Fulton County, Atlanta GA. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Oracle Primavera P6 Cloud Service, Unifier, and Professional Services RFPP P43333

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Oracle Primavera P6 Cloud Service, Unifier, and Professional Services RFPP P43333 On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing Approval of Center Running Bus Rapid Transit (BRT) with Flyover to Barge Road as the amended Locally Preferred Alternative (LPA) for Campbellton Community

Approval of the Resolution Authorizing Approval of Center Running Bus Rapid Transit (BRT) with Flyover to Barge Road as the amended Locally Preferred Alternative (LPA) for Campbellton Community On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution to Approve the Locally Preferred Alternative for the Buford Highway ART Project.

Approval of the Resolution to Approve the Locally Preferred Alternative for the Buford Highway ART Project. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Solicitation of Proposals of Final Design Services of the South DeKalb Transit Hub, RFP P50294

Approval of the Resolution Authorizing the Solicitation of Proposals of Final Design Services of the South DeKalb Transit Hub, RFP P50294 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.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 11:46 A.M.