



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, OCTOBER 27, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 9:31 P.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Kathryn Powers
Roberta Abdul-Salaam
Roderick Frierson
Stacy Blakley
Reginald Snyder
William Floyd
Rita Scott

Board Members

Absent:

Robert Ashe III
Russell McMurry¹
Thomas Worthy
Heather Aquino¹
Rod Mullice

Staff Members Present:

Collie Greenwood
Josh Rowan
Raj Srinath
Melissa Mullinax
Rhonda Allen
George Wright
Peter Andrews

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and 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.

Also in Attendance: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Robin Boyd, Kenya Hammond, Tyrene Huff, Phyllis Bryant and Nicci Golden.

2. APPROVAL OF THE MINUTES

Approval of the September 29, 2022 Planning and Capital Programs Committee minutes

Approval of the September 29, 2022 Planning and Capital Programs Committee minutes. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 10 to 0 with 10 members present.

3. BRIEFING

South Fulton County Capital Projects Briefing

Josh Rowan, Deputy General Manager Capital Programs, Expansion and Innovation, presented an overview of South Fulton County capital projects.

4. RESOLUTIONS

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR STRUCTURAL INSPECTION ENGINEERING SERVICES, AE50149

Approval of the Resolution Authorizing the Award of a Contract for Structural Inspection Engineering Services, AE50149 On a motion by Board Member Durrett, seconded by Board Member Snyder, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Disposal of Non-Exclusive Permanent Easements to the Atlanta Development Authority d/b/a Invest Atlanta by and through its designated special agent, Atlanta BeltLine Inc, in the amount of \$198,500.00 for construction of Segment 4 of the Westside Trail, Fulton County, Atlanta GA

Approval of the Resolution Authorizing the Disposal of Non-Exclusive Permanent Easements to the Atlanta Development Authority d/b/a Invest Atlanta by and through its designated special agent, Atlanta BeltLine Inc, in the amount of \$198,500.00 for construction of Segment 4 of the Westside Trail, Fulton County, Atlanta GA 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.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 10:02 P.M.