



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, FEBRUARY 23, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Vice Chair Mullice called the meeting to order at 9:32 A.M.

Board Members

Present:

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

Board Members

Absent:

Roderick Frierson
Russell McMurry
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Raj Srinath
Rhonda Allen
Luz Borrero
George Wright
Gena Major
Peter Andrews
Carrie Rocha

Also in Attendance: Leah Ward Sears, Abhay Joshi, Anthony Thomas, Paula Nash, Jacqueline Holland, Phyllis Bryant, Kenya Hammond and Tyrene Huff

2. APPROVAL OF THE MINUTES

Approval of the January 26, 2023 Planning and Capital Programs Committee Minutes.

Approval of the January 26, 2023, Planning and Capital Programs Committee Minutes. On a motion by Board Member Worthy, seconded by Board Member Mullice, the motion passed by a vote of 9 to 0 with 9 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of Summerhill Bus Rapid Transit (BRT) Construction, IFB B50070

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Summerhill Bus Rapid Transit (BRT) Construction, IFB B50070 On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

4. BRIEFING

MARTA Reach Cost and Staffing Assessment

Anthony Thomas, Program Manager, Customer Experience Innovation, presented the above briefing outlining MARTA's learnings around how MARTA might serve transit ridership with on-demand in an efficient and cost-effective way.

DBE Performance on Planning Contracts

Paula Nash, Executive Director Diversity and Inclusion, presented the above briefing providing the committee with comprehensive and transparent information on major Planning contracts and DBE participation.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 10:48 A.M.