



PLANNING & CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 27, 2020

MEETING SUMMARY

The Board of Directors Planning & Capital Programs Committee met on February 27, 2020 at 9:33 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
William "Bill" Floyd, **Chair**
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
John "Al" Pond
Rita A. Scott
Christopher S. Tomlinson*

1. Approval of the January 30, 2020 Planning & Capital Programs Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 6 to 0, with 7* members present.

2. Briefing – City of Atlanta Strategic Transportation Plan

The new Department of Transportation Commissioner, Josh Rowan presented the City of Atlanta's Strategic Transportation Plan, which focuses on transit and multi-Modal safety.

- Atlanta's Mobility Challenges
- Transit Goals
- Safety is Our Business

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

3. Briefing – Results of Public Hearing on Service Modification for April 2020

Ms. Pines provided an update on the outreach and results of the public hearings for April 2020 service modifications.

- Public Hearing Locations
- Public Hearing Attendance
- Community Outreach
- Public Comments
- Recommendations

4. Resolution for Proposed Service Modifications for April 2020

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

5. Resolution Authorizing the Solicitation of Proposals for the Sale of 0 Ok Valley Road, Parcel D3050, a 2,830 sf Parcel at the NW Corner of Oak Valley & East Paces Ferry, District 17, Land Lot 9, Fulton County, Atlanta, GA

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

6. Resolution Authorizing the Disposal of MARTA Parcel C5013A, as a Permanent Utility Easement to the City of Atlanta for the Installation & Maintenance of a Sewer Line Located South of Bankhead Station in Atlanta, Fulton County, Georgia

On motion by Mrs. Hardage seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

7. Briefing – Surveying Consulting Services

Mrs. Bomar-Anderson provided an update on the Authority's surveying consulting Services.

- Upcoming Procurement for Surveying Contract Services
- Purpose for the request is
- Functions of the Request

8. Resolution Authorizing the Commitment of Local Funding Related to Certain Atlanta Regional Commission Transit Improvement Plan (TIP) Project Grant

On motion by Mr. Durrett seconded by Mr. Pond the resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

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The meeting adjourned at 10:26 a.m.