



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, SEPTEMBER 26, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:17 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Jannine Miller
Russell McMurry

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Rhonda Allen
George Wright
Ralph McKinney
Peter Andrews
Kevin Hurley
Michael Kreher

Also in Attendance: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff, Keli Davis, Abhay Joshi, Eddie Eades, Jr. and Ryan Van Sickle

2. APPROVAL OF THE MINUTES

Minutes from August 22, 2024, Planning and Capital Programs Committee Meeting.
Approval of the Minutes from August 22, 2024, Planning and Capital Programs Committee Meeting. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 11 to 0 with 11 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for Clayton County Multipurpose Operations & Maintenance Facility – Demolition, IFB B50330

Approval of the Resolution Authorizing the Award of a Contract for Clayton County Multipurpose Operations & Maintenance Facility – Demolition, IFB B50330. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 11 to 0 with 11 members present.

Resolution Authorizing the Award of a Contract for Architectural and Engineering Design Services for South DeKalb Transit Hub AE50294

Approval of the Resolution Authorizing the Award of a Contract for Architectural and Engineering Design Services for South DeKalb Transit Hub AE50294. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 11 members present.

Resolution Authorizing the Approval of Service Modifications for December 14, 2024 on Route 191

Approval of a Resolution Authorizing the Approval of Service Modifications for December 14, 2024 on Route 191. On a motion by Board Member Williamson, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 11 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 10:46 A.M.

YouTube link: <https://www.youtube.com/live/BHZhY5Otml0?feature=shared>