



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JUNE 22, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Vice Chair Kathryn Powers called the meeting to order at 10:46 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Kathryn Powers
Roderick Frierson
Thomas Worthy
William Floyd
Rita Scott
Valencia Williamson
Jennifer Ide

Board Members

Absent:

Jim Durrett
Stacey Blakley
Russell McMurry
Sagirah Jones
Jacob Tzegaegbe
Jannine Miller

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 of Smith, Gambrell & Russell, LLP, Paula Nash, Abhay Joshi, Debbie Frank, Kenya Hammond and Phyllis Bryant

2. APPROVAL OF THE MINUTES

Approval of the May 25, 2023 Planning and Capital Programs Minutes.

Approval of the May 25, 2023, Planning and Capital Programs Minutes. On a motion by Board Member Frierson, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of Architectural and Engineering Design Services in Support of Atlanta Streetcar East Extension Project, AE50293

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Architectural and Engineering Design Services in Support of Atlanta Streetcar East Extension Project, AE50293 On a motion by Board Member Williamson, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Award of a Contract for the Single Source Procurement of Bus Shelters for Cleveland Avenue ART and Metropolitan Parkway ART Projects, RFPP P50364

Approval of the Resolution Authorizing the Award of a Contract for the Single Source Procurement of Bus Shelters for Cleveland Avenue ART and Metropolitan Parkway ART Projects, RFPP P50364 On a motion by Board Member Pond, seconded by Board Member Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

4. BRIEFING

Kensington Station Master Plan

Debbie Frank, Director Transit Oriented Development, provided a briefing of the master plan to advance transit-oriented development at the Kensington Station.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 11:32 A.M.