PLANNING & CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 28, 2020

MEETING SUMMARY

The Board of Directors Planning & Capital Programs Committee met on Thursday, May 28, 2020 at 9:34 a.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Roderick E. Edmond, **Chair**
William "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Russel McMurry, P.E*
John "Al" Pond
Rita A. Scott
Christopher S. Tomlinson*
W. Thomas Worthy

1. **Approval of the March 26, 2020 Planning and Capital Programs Committee Meeting Minutes**

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

2. **Briefing – City of Atlanta Intergovernmental Agreement (IGA) for the MORE MARTA Expansion Program**

    Mr. Rucker presented an overview of the Intergovernmental Agreement with the City Of Atlanta for MARTA program implementation.

* **Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and are therefore non-voting members of the MARTA Board of Directors.**

Background
- Atlanta Streetcar (Jan 2018)
- More MARTA (Jan 2018)
- New IGA Purpose
- Roles and Responsibilities

3. **Resolution of the MARTA Board of Directors Approving an Intergovernmental Agreement with the City of Atlanta for the Development and Implementation of the MORE MARTA Expansion Program**

   On motion by Mr. Pond seconded by Mr. Frierson the resolution was unanimously approved by a vote of 8 to 0, with 10* members present

4. **Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Capital Programs Delivery in Fiscal Year 2021**

   On motion by Mr. Floyd seconded by Mrs. Hardage the resolution was unanimously approved by a vote of 8 to 0, with 10* members present

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The meeting adjourned at 10:12 a.m.