



PLANNING & CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2020

MEETING SUMMARY

The Board of Directors Planning & Capital Programs Committee met on Thursday, March 26, 2020 at 9:38 a.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

Board Members Present

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

1. Approval of the February 27, 2019 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 – One Thousand Amenities Project Update

Mr. VanSickle provided an information update on the current status and activities of the 1,000 Amenities project and discussed the following topics:

- Status (Ongoing Activities) – Design, Permitting, Installation and Problem-solving
- Amenity Process – Site selection, Problem solving, Design, Permitting, Construction and Installation
- Progress – Installation of new bus shelters, Upcoming bus shelters
- Next Steps – Continue current round of installations and prepare for the next round

* 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 – Systems Engineering Consulting Services

Mrs. Bomar Anderson briefed the MARTA Board of Directors on Systems Engineering Consulting Services.

The purpose of the new Systems Engineering Services contract is to provide Continued on-call technical and engineering support.

Systems Engineering will provide services to support highly technical and Complex projects and programs with:

- Development of Scopes of Services
- Concepts of Operations
- System and Sub-system Requirements
- Design Synthesis
- Test Plans
- Verification and Validation Criteria
- Whole Life-cycle Plans

Specific systems, projects and programs expected to be supported during the term of this contract include, but not limited to:

- Traction Power Substations
- Third Rail Power
- Train Control & Signaling
- Vital Relays
- Track Circuits
- Fare Collection
- Communications
- Control Center
- Corrosion Control
- SCADA
- On-Board Train Control
- CCTV
- Audio Visual Information
- Tunnel Ventilation
- Auxiliary, Emergency and Uninterruptible Power Systems
- Automatic Vehicle Locator
- Automatic Passenger Counter
- Vehicles and Vehicle Lifts
- Energy Management

4. Briefing – Upcoming A/E Consultant Procurement for Design Services for Five Points Station Transformation

Mrs. Bomar Anderson provided an update on upcoming A/E Consulting services.

The request's purpose is to retain the services of an Architectural and Engineering (A&E) Consultant firm to support:

- Planning, Design, Pre-construction and Construction efforts

5. Resolution Authorizing the Solicitation of Proposals for Construction Management at Risk (CMAR) Services to Support the Five Points Station Transformation, RFP P46354

On motion by Dr. Edmond seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

6. Briefing – Upcoming A/E Consultant Procurement for Design Services for Capital Ave Summerhill Bus Rapid Transit (BRT)

Mrs. Bomar Anderson provided an update on A/E consultant procurement for design Services for Capital Avenue Summerhill BRT.

The selected A&E firm is expected to support/produce during the term of this contract Includes, but not limited to:

- Produce a full design document accurately encompassing the scope of work
- Produce technical specifications that support the design
- During pre-construction and construction periods, the A&E firm will assist MARTA in replying to Request for Information (RFIs) and technical submittals review

7. Resolution Authorizing the Final Acceptance for Contract B19735 for Project 31813, At-Grade Track Slab Rehabilitation

On motion by Mr. Griffin seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

8. Resolution Authorizing the Final Acceptance for Contract B19735 for Project 31707, Systemwide Tunnel Lightning Upgrades

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

9. Resolution Authorizing the Final Acceptance for Contract P35894 for Project 31690, AC Track Circuit Upgrade – Ready Reserve Storage Track

On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

10. Resolution Authorizing the Solicitation of Proposals for a Transit Oriented Development (TOD) Project at Kensington Station, RFP P46345

On motion by Mr. Durrett seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

11. Resolution Authorizing the Execution of the Intergovernmental Agreement (IGA) with Housing Authority of DeKalb County for the Development of Parcels D1135 and D1123 at the Kensington Station

On motion by Mr. Durrett seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

12. Resolution Authorizing the Execution of Agreements with RD Management LLC and Kelco/FB Winecoff LLC for Development of Parcel D3210 at the Peachtree Center Station

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

13. Briefing – Quarterly Dashboard Briefing on Capital Projects

Ms. McCombs provided the MARTA Board of Directors with a quarterly capital projects update and discussed the following topics:

- State of Good Repair (SGR) and More MARTA Projections over the 10 Year Capital Improvement Program
- MARTA Capital Improvement Program (SRG) FY2020 Budget Allocation Asset Type
- MARTA Capital Improvement Program (SRG) FY2020 Budget vs Actuals January 2020
- FY2020 More MARTA Initiatives
- Expansion Program (City of Atlanta/Clayton County) 10 Year Projections
- Bus Stop Amenities Project

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The meeting adjourned at 11:09 a.m.