



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, SEPTEMBER 28, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Stacy Blakley called the meeting to order at 10:54 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roderick Frierson
Stacy Blakley
Thomas Worthy
William Floyd
Rita Scott
Jennifer Ide

Board Members

Absent:

Kathryn Powers
Russell McMurry
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones

Staff Members Present:

Collie Greenwood
Raj Srinath
Melissa Mullinax
Rhonda Allen
George Wright
Ralph McKinney
Peter Andrews
Carrie Rocha

Also in Attendance: Justice Leah Ward Sears, Katherine Dirga, Abhay Joshi, Charlie Jackson, Adam McGavock, Derek Hull, Erik Leach, Paula Nash, Jacqueline Holland, Kenya Hammond and Tyrene Huff

2. APPROVAL OF THE MINUTES

Approval of the August 24, 2023 Planning and Capital Programs Committee Minutes.

Approval of the August 24, 2023 Planning and Capital Programs Committee Minutes. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion by a vote of 6 to 0 with 6 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for an Automated Parking and Revenue Control (APARC) System, RFP P40193

Approval of the Resolution Authorizing a Modification in Contractual Authorization for an Automated Parking and Revenue Control (APARC) System, RFP P40193. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Approval of the Fiscal Year 2024 Bus, Rail, and Mobility Service Standards

Approval of the Resolution Authorizing the Approval of the Fiscal Year 2024 Bus, Rail, and Mobility Service Standards. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing an Intergovernmental Agreement (IGA) with the City of Atlanta for the Department of Watershed Management, in support of the Summerhill BRT Project

Approval of the Resolution Authorizing an Intergovernmental Agreement (IGA) with the City of Atlanta for the Department of Watershed Management, in support of the Summerhill BRT Project. On a motion by Board Member Ide, seconded by Board Member Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Award of a Contract for the Procurement of the Automated Fare Collection (AFC) System 2.0, RFP P50189

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of the Automated Fare Collection (AFC) System 2.0, RFP P50189. On a motion by Board Member Ide, seconded by Board Member Floyd, the resolution passed by a vote of 8 to 0 with 8 members present.

4. BRIEFING

Briefing - Breeze Mobile 2.0 Regional Expansion

Charlie Jackson, Senior Director Customer Experience Innovation, provided the Committee an update on the Breeze Mobile 2.0 Regional expansion features and future enhancements.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 11:50 A.M.