



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JULY 25, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 11:02 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Roderick Frierson
Stacy Blakley
William Floyd
Rita Scott
Sagirah Jones

Board Members

Absent:

Kathryn Powers
Russell McMurry
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Stephany Fisher, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Paula Nash, Shelley Peart, Larry Prescott and Karin Smoot

2. APPROVAL OF THE MINUTES

June 20, 2024 Planning and Capital Programs Committee Meeting Minutes. Approval of the Minutes from the June 20, 2024, Planning and Capital Programs Committee Meeting. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Infrastructure Architectural and Engineering Consulting Services, A/E AE50575

Approval of the Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Infrastructure Architectural and Engineering Consulting Services, A/E AE50575. On a motion by Board Member Hardage, seconded by Board Member Floyd, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Systems Engineering Consulting Services, A/E AE50576

Approval of the Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Systems Engineering Consulting Services, A/E AE50576. On a motion by Board Member Durrett, seconded by Board Member Floyd, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Approval of Fiscal Year 2025 Bus, Rail, and Mobility Service Standards

Approval of the Resolution Authorizing the Approval of Fiscal Year 2025 Bus, Rail, and Mobility Service Standards. On a motion by Board Member Durrett, seconded by Board Member Pond, the resolution passed by a vote of 8 to 0 with 8 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

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

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

Resolution Authorizing the Solicitation of Qualification Statements for Infrastructure Architectural and Engineering Consulting Services, AE50575

July 25, 2024



Purpose

The purpose of the Infrastructure Architectural and Engineering Consulting Services contract is to provide continued on-call technical architectural and engineering support of the Capital Improvement Program with the following scope:

- Current/New Facility Assessment
- Architecture and Landscape Architecture
- Engineering for Civil, Structural, Electrical Communications, Mechanical, Plumbing and Industrial
- Asset Management
- Operational Enhancements
- Inspection Services

— Current Status

- Current contract expires July 21, 2025.
- The original five year program was reduced by one year when funding was pulled from one of the option years.
- The current on-call Consultants are:
 - HNTB
 - Pond and Company
 - WSP

Solicitation Detail

- The program will consist of a Five (5) year Base Term.
- This procurement is being funded with Local Capital funds from the approved Fiscal Year annual budgets.
- The Office of Diversity and Inclusion will review the proposal document during the pre-planning phase of the solicitation process to identify opportunities for disadvantaged, small, and minority business participation. The current contract was assigned a 10% goal.

Requesting Resolution Authorizing
the Solicitation of Qualification
Statements for Infrastructure
Architectural & Engineering
Consulting Services, AE50575



Thank You

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF INFRASTRUCTURE ARCHITECTURE
AND ENGINEERING CONSULTING SERVICES, A/E 50575**

WHEREAS, the Authority is authorized by Section 14 of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Infrastructure Architecture and Engineering Consulting Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Infrastructure Architecture and Engineering Consulting Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit qualification statements for the procurement of Infrastructure Architecture and Engineering Consulting Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of qualifications-based selections.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

Resolution Authorizing the Solicitation of Qualification Statements for System Engineering Consulting Services, AE50576

July 25, 2024



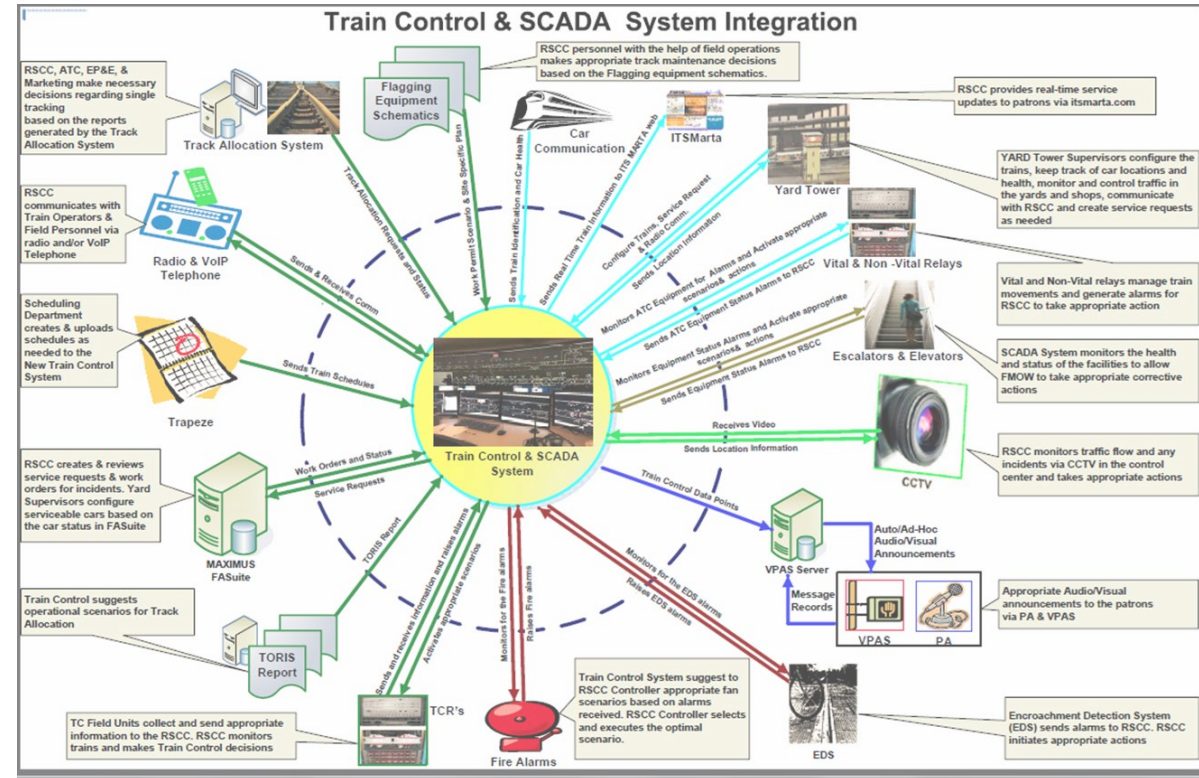
Purpose

The purpose of the Systems Engineering Consulting Services contract is to provide continued on-call technical architectural and engineering support of the Capital Improvement Program with the following scope:

- | | | | |
|-----|----------------------------|-----|------------------------------|
| 1. | Traction Power Substations | 11. | On-Board Train Control |
| 2. | Third Rail Power | 12. | CCTV |
| 3. | Train Control & Signaling | 13. | Audio Visual Information |
| 4. | Vital Relays | 14. | Tunnel Ventilation |
| 5. | Track Circuits | 15. | Auxiliary, Emergency and UPS |
| 6. | Fare Collection | 16. | Automatic Vehicle Locator |
| 7. | Communications | 17. | Automatic Passenger Counter |
| 8. | Control Center | 18. | Vehicles and Vehicle Lifts |
| 9. | Corrosion Control | 19. | Energy Management |
| 10. | SCADA | | |

Current Status

- Current contract expires July 31, 2025.
- The original five year program was reduced by one year when funding was pulled from one of the option years.
- The current on-call Consultants are:
 - HNTB
 - WSP



Solicitation Detail

- The program will consist of a Five (5) year Base Term.
- This procurement is being funded with Local Capital funds from the approved Fiscal Year annual budgets.
- The Office of Diversity and Inclusion will review the proposal document during the pre-planning phase of the solicitation process to identify opportunities for disadvantaged, small, and minority business participation. The current contract was assigned a 31% goal.

Requesting Resolution Authorizing
the Solicitation of Qualification
Statements for System Engineering
Consulting Services, AE50576



Thank You

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF SYSTEM ENGINEERING
CONSULTING SERVICES, A/E50576**

WHEREAS, the Authority is authorized by Section 14 of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of System Engineering Consulting Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of System Engineering Consulting Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO, or his designee be, and hereby is, authorized to solicit qualification statements for the procurement of System Engineering Consulting Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualifications-Based selections.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**



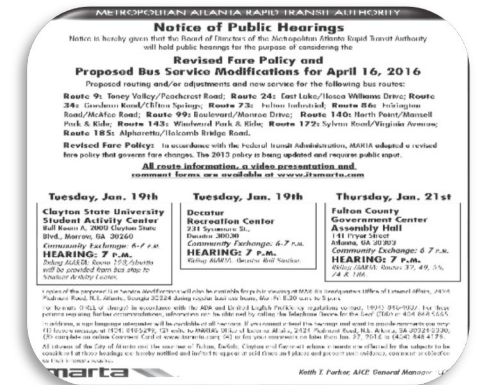
Resolution Authorizing the Approval of FY25 Bus, Rail & Mobility Service Standards

PLANNING & CAPITAL PROGRAMS COMMITTEE
July 25, 2024

What are Service Standards?

The purpose of **Service Standards** are to achieve the following goals:

1. Establish criteria and processes for evaluating existing services and planning changes to the transit system
2. Adopt a more equitable and fiscally responsible approach to maximize service effectiveness
3. Ensure that MARTA provides transit services in compliance with Federal and State mandates (MARTA Act, Title VI, LEP, seniors, etc.)



Service Evaluation Guiding Principles

- Optimize ridership levels
- Enhance service quality and efficiency
- Ensure equity and seamless system connectivity
- Reduce negative impacts on complementary ADA paratransit services
- Effectively manage transit resources and passenger amenities
- Maintain safety and transit security

Public Hearing Requirements

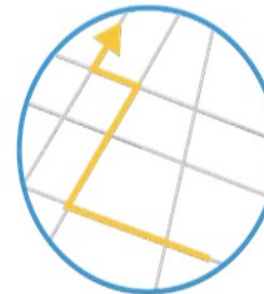
- Implementation of New Services
- Major Route Alterations
- Greater than 25% Change in Daily Number of Trips
- Non-Emergency Discontinuation of Service
- Fare Changes



Route Alteration



New Service



New Routes

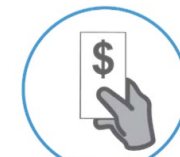
A circular icon containing a table titled "Bus Schedule". The table has four rows, each starting with the word "New" in blue text, followed by three columns of dots representing schedule details.

Bus Schedule			
New
New
New
New

Change in Number of Daily Trips



Discontinued Routes



Fare Changes

FY25 Changes



Summary of Changes



Description	Chapter	Page #
Remove Message from CEO/GM		2
Refreshed graphics and images throughout the document (ex: front cover).	1.1	5
Include brief language about the forth coming Bus Network Redesign.	2.1	13
Change Gwinnett County Transit to "Ride Gwinnett" and remove italic from Xpress.	3.4	29
Fix the offset "stop spacing" graphic lines to align with the text.	3.6	32
Debit card can now be used - Streetcar station amenities.	3.7	32
Update the photo displaying "Bus Shelter Potential Features" to a recent photo.	3.7	33
Upon approval of High-Capacity Corridor Guidelines, replace ART and BRT COMING SOON cells with approved specifications.	4.0	43
Since the onset of COVID-19, the streetcar has operated daily from 8:15 AM to 11:30 PM. Currently, there are no plans to revert to the original schedule.	4.1	46
Change load factor example using passenger capacity and vehicle weight data from the manual.	4.3	51
6 Add ART and BRT definitions.	Appendix	73

Staff Recommendation

Approval of the FY25 Bus, Rail & Mobility Service Standards



Thank you!

RESOLUTION AUTHORIZING THE APPROVAL OF FISCAL YEAR 2025 BUS, RAIL AND MOBILITY SERVICE STANDARDS

WHEREAS the MARTA Act requires the Board to approve the Agency's Service Standards Report updates annually; and

WHEREAS there were no significant changes to the 2024 Bus, Rail, and Mobility Service Standards Report;

WHEREAS, the MARTA Board of Directors has determined that in order to carry out the Agency's policies and purposes for which the said Authority has been created under the Metropolitan Atlanta Rapid Transit Authority Act of 1965, it is appropriate and desirable to review and update service standards as outlined in the resolution.

RESOLVED THEREFORE, by the MARTA Board of Directors that FY 2025 Service Standards, as updated are hereby approved.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA

**Counsel, Metropolitan Atlanta Rapid
Transit Authority**