



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, AUGUST 24, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

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

**Board Members**

**Present:**

Al Pond  
Freda Hardage  
Jim Durrett  
Kathryn Powers  
Roderick Frierson  
Stacy Blakley  
Thomas Worthy  
William Floyd  
Rita Scott  
Valencia Williamson  
Jennifer Ide  
Sagirah Jones

**Board Members**

**Absent:**

Russell McMurry  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members Present:**

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

**Also in Attendance:** Peter Crofton, Deputy Chief Davenport, Paula Nash, Melda Hickman, Jacqueline Holland, Jacob Vallo, Kenya Hammond, Tyrene Huff and Phyllis Bryant

**2. APPROVAL OF THE MINUTES**

**Approval of the Planning and Capital Programs Committee Minutes from July 27, 2023.**  
Approval of the Planning and Capital Programs Committee Minutes from July 27, 2023. On a motion by Board Member Worthy, seconded by Board Member Frierson, the motion passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Solicitation of Proposals for Final Design Services of the Track Isolation Integrity Monitoring System**

Approval of the Resolution Authorizing the Solicitation of Proposals for Final Design Services of the Track Isolation Integrity Monitoring System On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

**Resolution Authorizing the Disposal of a Permanent Easement to the City of Brookhaven in support of the City Hall Development, MARTA Parcel C3229H**

Approval of the Resolution Authorizing the Disposal of a Permanent Easement to the City of Brookhaven in support of the City Hall Development, MARTA Parcel C3229H On a motion by Board Member Pond, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 11 members present.

**4. BRIEFING**

**Briefing - DBE Participation in Infrastructure & Construction Contracts**

Paula Nash, Executive Director Diversity & Inclusion, provided the committee with comprehensive and transparent information on major Infrastructure and Construction contractual DBE participation.

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Committee meeting adjourned at 11:23 A.M.