



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, OCTOBER 24, 2024

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:23 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
Rita Scott
Sagirah Jones

Board Members

Absent:

Russell McMurry
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Carrie Rocha
Steven Parker
LaShanda Dawkins
George Wright
Ralph McKinney
Michael Kreher
Peter Andrews
Kevin Hurley

Also in Attendance:

Justice Leah Ward Sears, Eddie Eades Jr., Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff, Abhay Joshi, Paula Nash, Jonathan Hunt, Larry Prescott, Romon Moultrie, Greg Giuffrida, Jonathan Weaver

2. APPROVAL OF THE MINUTES

Minutes from September 26, 2024, Planning and Capital Programs Committee

Approval of the Minutes from September 26, 2024, Planning and Capital Programs Committee. On a motion by Board Member Pond, 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 Final Design Services for the Campbellton Rapid Project, A/E 50620.

Approval of the Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Final Design Services for the Campbellton Rapid Project, A/E 50620. On a motion by Board Member Hardage, seconded by Board Member Jones, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing Award of a Contract Utilizing the General Services Administration (GSA) Contract for Electric Vehicle Equipment P50610

Approval of the Resolution Authorizing Award of a Contract Utilizing the General Services Administration (GSA) Contract for Electric Vehicle Equipment P50610. On a motion by Board Member Pond, seconded by Board Member Powers, the resolution passed by a vote of 9 to 0 with 9 members present.

4. BRIEFING

Update on Planning, Infrastructure and Construction Contracts

Paula Nash, Assistant General Manager Diversity and Inclusion provided the committee with comprehensive and transparent information on major planning, infrastructure and construction contracts and DBE participation.

Operational Impact for Upcoming Capital Work: Indian Creek Station Rehabilitation Pedestrian Bridge

Romon Moultrie, Project Manager II, and Greg Giuffrida, Manager Capital Communications and Engagement, provided the committee with an update on MARTA's planned closure of rail service at Indian Creek Station on December 8 – 9, 2024, for the installation of a new pedestrian bridge.

AT&T Utility Relocation Agreement

Abhay Joshi, Director, Expansion Program Management briefed the committee on the completion of the Summerhill Rapid BRT, AT&T, which will relocate poles and infrastructure along the project alignment to accommodate roadway widening.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 11:19 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube: <https://www.youtube.com/live/BzONkjHwg6g?feature=shared>

Resolution Authorizing the Solicitation of Final Design Services for the Campbellton *RAPID* Project - AE50620



Planning & Capital Programs Committee, October 2024

PROJECT STATUS - Campbellton *RAPID*

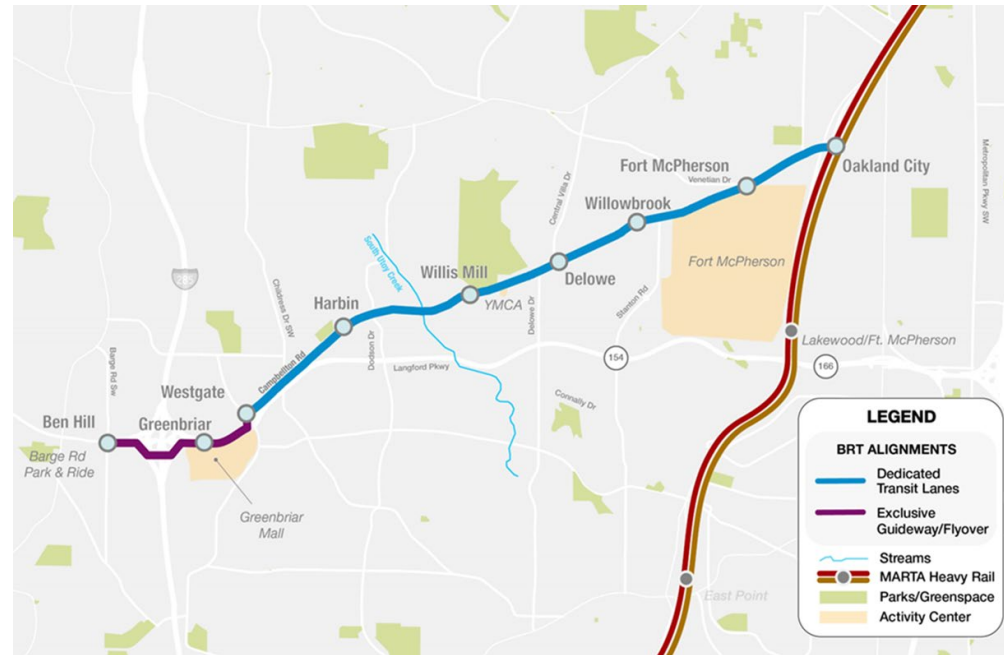
- BRT connecting:
 - Oakland City MARTA Station,
 - Greenbriar Mall,
 - Barge Rd Park and Ride

- 5.3-mile corridor with 9 stations and the Greenbriar Mall Transit Hub

- Goal of 100% dedicated lanes

- Parallel to existing local bus route 83

- Combined the community's preferred design features into one alternative – Center-Running BRT
 - Improved travel time
 - Wider sidewalks
 - Increased access/safety
 - Premium amenities



PURPOSE

Procurement of an Architectural and Engineering consultant to provide final design services of the entire BRT alignment based on:

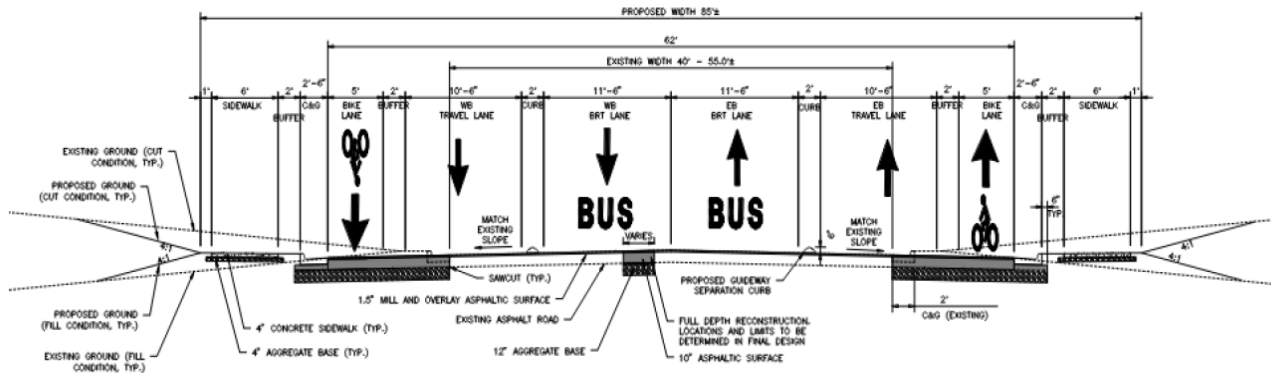
- Segment 1
 - I-285 Flyover connecting Barge Rd Park and Ride to Greenbriar Mall with 15% to 100% design
- Segment 2
 - Greenbriar Mall Transit Hub with 15% to 100% design
- Segment 3
 - Greenbriar Mall to Oakland City MARTA Station with 30% to 100% design

DBE

- 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.

Requesting the Resolution Authorizing the Solicitation of Final Design Services for the Campbellton *RAPID* Project AE50620

Thank you



**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF FINAL DESIGN SERVICES FOR THE
CAMPBELLTON RAPID PROJECT, A/E 50620**

WHEREAS, the Authority is authorized by Section 14(m) 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(m) of the MARTA Act, that the procurement of the Final Design Services for the Campbellton RAPID Project is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Final Design Services for the Campbellton RAPID Project, after the solicitation of Qualification Statements and selection of a preferred proponent pursuant to Section 14(m) 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 Final

Design Services for the Campbellton RAPID Project by means other than competitive bidding, in accordance with Section 14(m) 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 Award of a Contract for Electric Vehicle Equipment, RFPP P50610 utilizing the Federal General Services Administration (GSA).

October 24th, 2024

Jonathan Weaver
Manager of Operations Technology



EV Conversion Project Overview

Goals:

- Installation of six Chargers at Laredo, two Chargers Hamilton, one on-route Pantograph
- Provide On-Route Charging for Route 102
- Provide valuable data for the on-route charging analysis



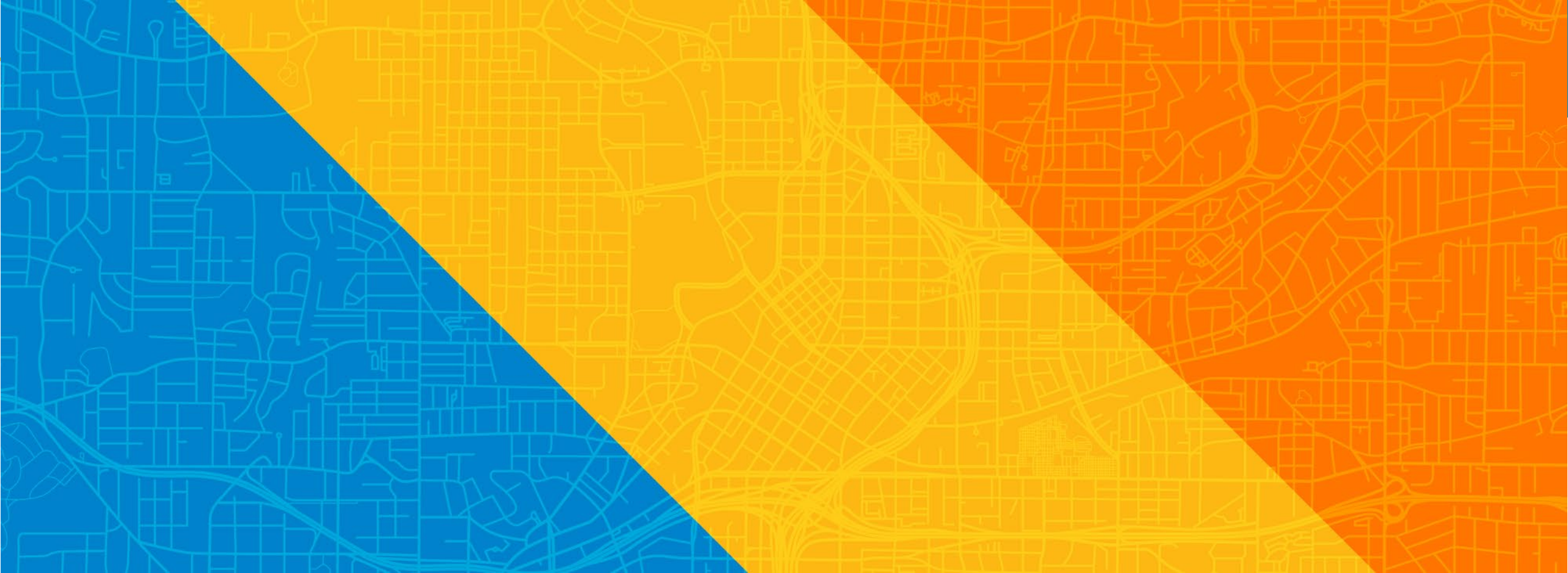
ABB HVC- PD 450kW Pantograph Charger

ABB HVC-PD 450kW

Request

On June 20, 2024, Capital Program Delivery submitted a Letter of Intent to MARTA's Board of Directors to procure Electric Vehicle Equipment utilizing the General Service Contract.

We respectfully request the approval of a resolution authorizing the General Manager/CEO to enter into a contract with SCIpact, LLC, utilizing the GSA contract for the ABB HVC-PD 450kW pantograph charger, in the amount of \$614,873.90.



Thank You



**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL
SERVICES ADMINISTRATION (GSA) CONTRACT FOR ELECTRIC VEHICLE EQUIPMENT**

P50610

WHEREAS, the Authority's Capital Program Delivery has identified a need for the Electric Vehicle Equipment; and

WHEREAS, the Authority's staff has determined that the Electric Vehicle Equipment may be purchased utilizing the Federal General Services Administration (GSA); and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule with the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the Federal General Services Administration (GSA) Contracts that are valid at the time the Authority procures its Electric Vehicle Equipment in the amount of \$614,873.90.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**



DBE Presentation on Planning, Infrastructure & Construction Contracts

Planning & Capital Programs Committee

October 24, 2024



Purpose

To provide MARTA Board with comprehensive and transparent information on major planning, infrastructure and construction contracts and DBE participation.



DBE Participation

- Beginning of the contract through August 31, 2024
- Calculated based on actual payments
- Goal should be met by the end of the contract
- Handouts contain additional information

Major Planning Contracts

Type	Consultant	Contract Term	Overall DBE Goal	DBE Goal Achieved
Bus Stop Amenities	Autaco Development	06/2019 - 07/2024	55%	93%
General Planning Consulting Professional Services	HNTB	05/2023 - 05/2026	25%	25%
	VHB	05/2023 - 05/2026	25%	24%
	WSP	05/2023 - 05/2026	25%	7%

Major Infrastructure Contracts

Type	Consultant	Contract Term	Overall DBE Goal	DBE Goal Achieved
Infrastructure Architectural & Engineering Consulting	HNTB	04/2022 - 07/2024	10%	26%
	Pond and Company	04/2022 - 07/2024	10%	20%
	WSP USA, Inc	04/2022 - 07/2024	10%	11%
CPMO Consultant Services	Jacobs/Russell (JRMT)	10/2019 - 11/2024	31%	35%
Station Rehabilitation	Arcadis U.S., Inc.	02/2020 - 02/2025	25%	17%
	Axis Infrastructure, LLC	02/2020 - 02/2025	25%	25%
	Chasm Architecture, LLC	02/2020 - 02/2025	25%	90%
	Parsons Transportation	02/2020 - 02/2025	25%	15%
	Perkins & Will, Inc.	02/2020 - 02/2025	25%	12%
	Pond and Company	02/2020 - 02/2025	25%	16%

Major Infrastructure Contracts cont.

Type	Consultant	Contract Term	Overall DBE Goal	DBE Goal Achieved
Infrastructure System Engineering Services	HNTB	11/2021 – 10/2024	31%	79%
	WSP USA, Inc.	11/2021 – 10/2024	31%	28%
Summerhill BRT Design Services	Kimley-Horn Associates	03/2021 – 03/2025	15%	11%
Five Points Transformation	Skidmore Owings & Merrill	09/2021 - 12/2025	31%	12%
Clayton County O&M Facility Design Services	STV, Inc.	08/2022 – 08/2025	15%	14%

Major Construction Contracts

Type	Consultant	Contract Term	Overall DBE Goal	DBE Goal Achieved
CMAR Station Rehabilitation	Carroll Daniel/Moody	03/2020 - 04/2025	34%	32%
	New South Synergy	03/2020 - 04/2025	34%	32%
	Reeves Young/CERM	03/2020 - 04/2025	34%	12%
Elevator & Escalator Rehab Program	Schindler Elevator Corp.	08/2016 - 08/2026	20%	20%
Emergency Trip Station	Cleveland Electric Company	05/2018 - 10/2024	20%	26%
Five Points Transformation CMAR	Skanska USA Building, Inc.	02/2022 – 02/2028	26%	0%
Summerhill BRT Construction	Archer Western Construction	06/2023 - 06/2026	15%	16%

Performance

- 46% of the individual prime consultants are meeting or exceeding the assigned DBE goal.
 - Chasm Architecture – DBE Prime
 - Autaco – DBE Prime
 - HNTB – currently at 79% (Infrastructure Systems Engineering)
- 23% not meeting goals: in acceptable ranges
 - Within 4% of goal
 - Fluctuations due to timing
 - Shouldn't have problems making up the difference
- 31% not meeting goals: not in acceptable ranges
 - These are the contracts that we are working closely with for compliance
 - There were changes in scope of work that affected DBE percentages
 - Most have plans in place for upcoming tasks

Deficiency Actions

- Automatically send deficiency notices
- Require primes to provide reasons why goal is not being met
- Require a corrective action plan

Reinforcement Actions

- Re-emphasizing the importance of DBE participation
- Inclusion Matters & DBE Roundtable series
- Semi-annual reporting to MARTA Board





Thank You



An aerial photograph of Indian Creek Station, featuring a large, modern building with a green, curved roof. A long, white pedestrian bridge with a metal railing spans across a green area, likely a creek or park. Several people are visible walking on the bridge. The background is filled with lush green trees.

Briefing on Operational Impacts for Upcoming Capital Program Work: Indian Creek Station Rehabilitation Pedestrian Bridge Installation

Indian Creek Station Suspension of Rail Service Dec. 8-9, 2024

Planning & Capital Programs
Committee

Oct. 14, 2024

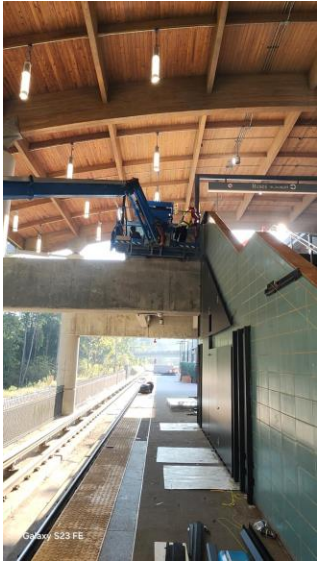
Station Rehabilitation Scope of Work

- General Station Rehabilitation
 - ❖ Platform (lighting, speakers, concrete, ceiling, HPL panels, artwork)
 - ❖ Operator's Restroom
 - ❖ Operator's Booth
- Pedestrian Bridge connecting Durham Park Road to the Plaza**
- New escalator from platform to concourse
- Telephone (VoIP)
- Smart Restroom (Concourse Level)
- Parking Lot Repaving/ADA Access
- Traction Power Sub Station Roof Replacement
- Police Precinct

Current Overall Bridge Progress



Concourse- New Lighting



EL Track- HPL Panels



EL Track- Sound Proofing



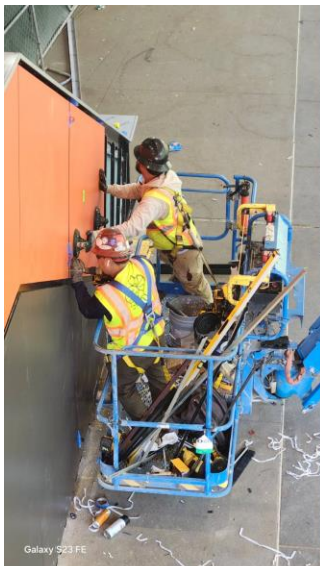
North/ South Property- Foundations for Bridge



Concourse/ Platform- Ceiling Dry Ice



Platform- Concrete/ Lighting

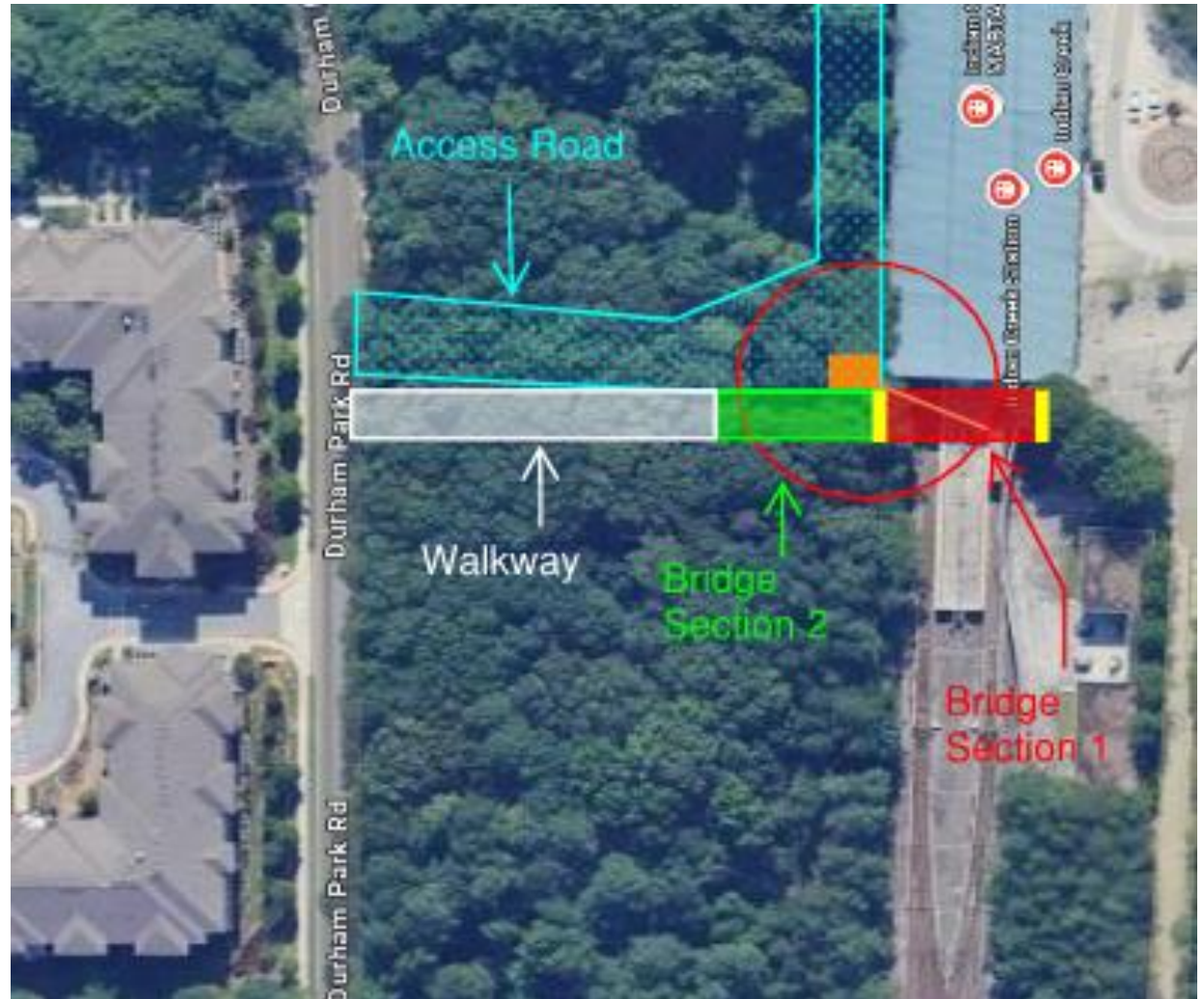


Platform- HPL Panels



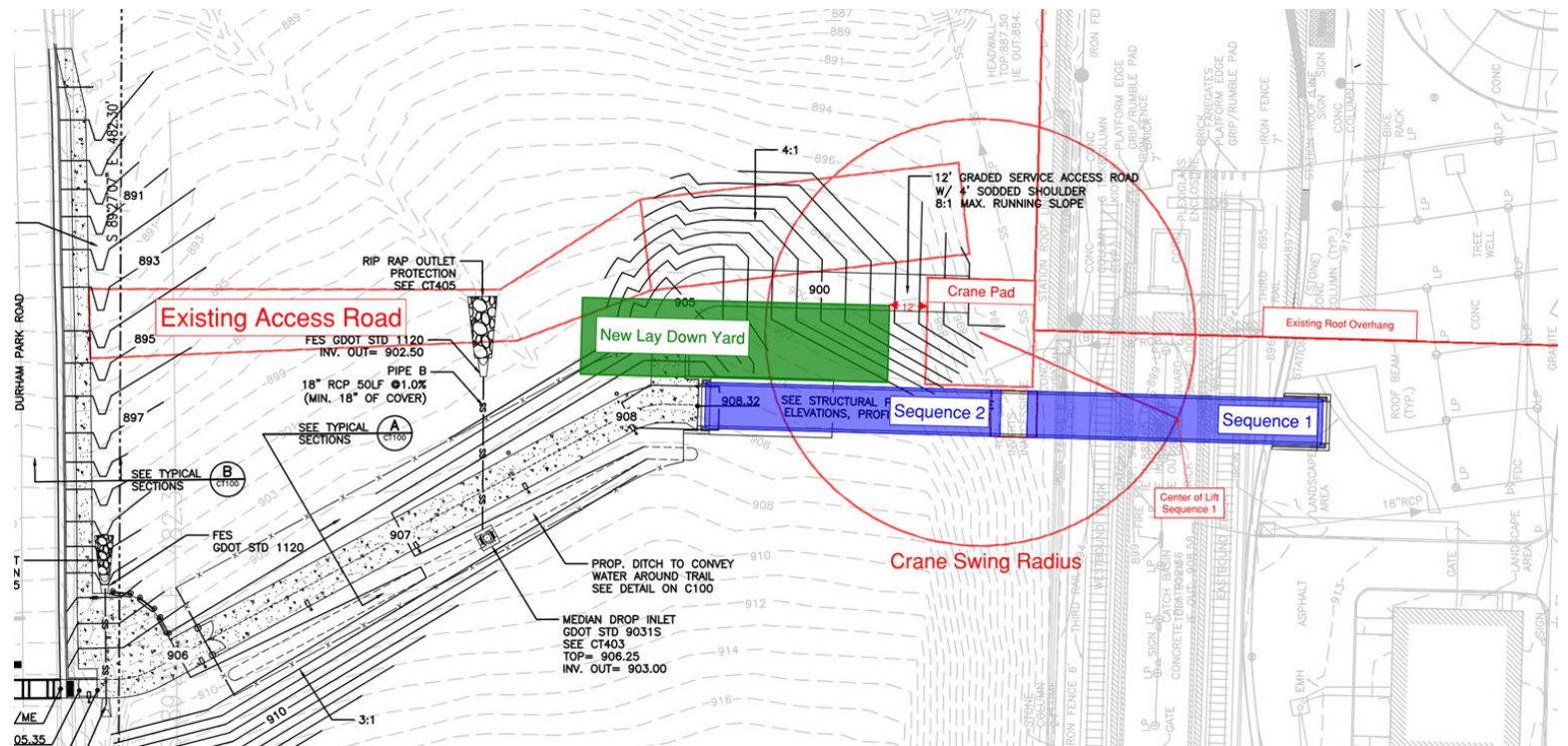
Scope of Work during Suspension of Rail Service

- Perform pre-installation checks and surveys.
- Swing, set, and secure bridge.
- Perform post-installation checks and surveys.



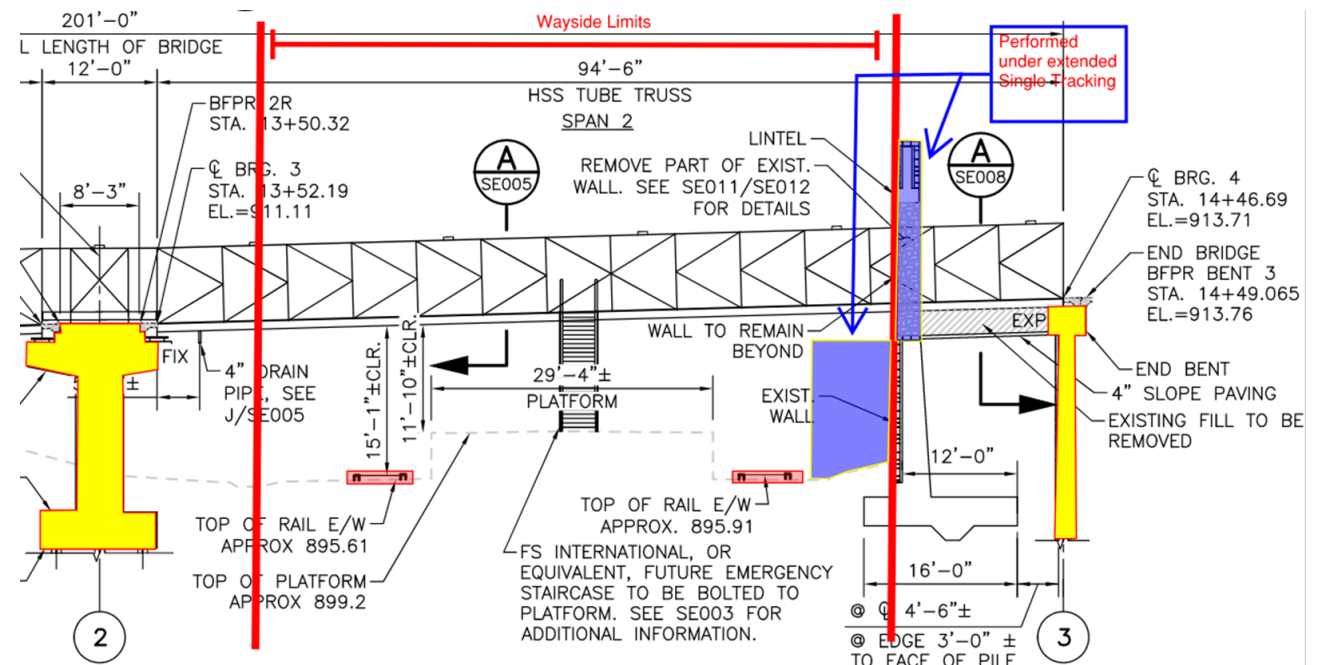
Why is Suspension of Rail Service required?

- The work cannot be performed during operational time without creating a safety impact on passengers. The crane will swing a section of the bridge over the trackway.
- The type of work requires restriction of both tracks.



Proposed Work Plan

- Kensington will become the Blue Line “End of Line Station”. Trains will stop at Kensington and return westbound servicing H.E Holmes.
- Bus Operations will provide a bus bridge from Indian Creek to Kensington.
- Patrons will be encouraged to park at Kensington. However, the parking lot at Indian Creek will remain open.

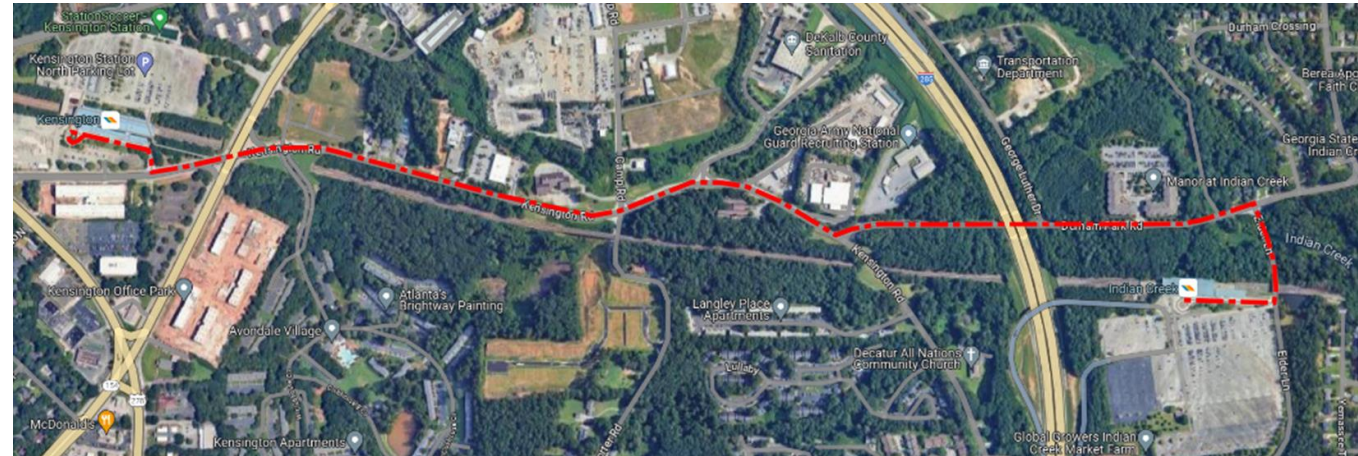


Work Schedule for Indian Creek Pedestrian Bridge

Operations Impact	Work Location	Time Period
Prerequisite Work	North property of the station. CMAR will drive piles, set footings, and assemble the bridge in the cleared lot. Crane will arrive, position on site, and prepare for lift.	July 29, 2024 - Dec. 7, 2024
Day 1	Tracks will be placed out of service starting at 2 AM. Final pre-check inspections will take place during daylight hours. Once clear, the crane will pick up the bridge and set it in place. During pick, engineers and steel inspection staff will be on-site for observation and testing. During night hours, CMAR will secure the site.	Starting 2:00 AM Sunday – Dec. 8, 2024
Day 2	The next morning, CMAR and the Testing agency will continue to perform Testing and final inspections. Any findings will be noted and addressed before tracks are put back into service.	Monday, Dec. 9, 2024
Return to Service	Tracks return to revenue service	4:00 AM Tuesday - Dec. 10, 2024

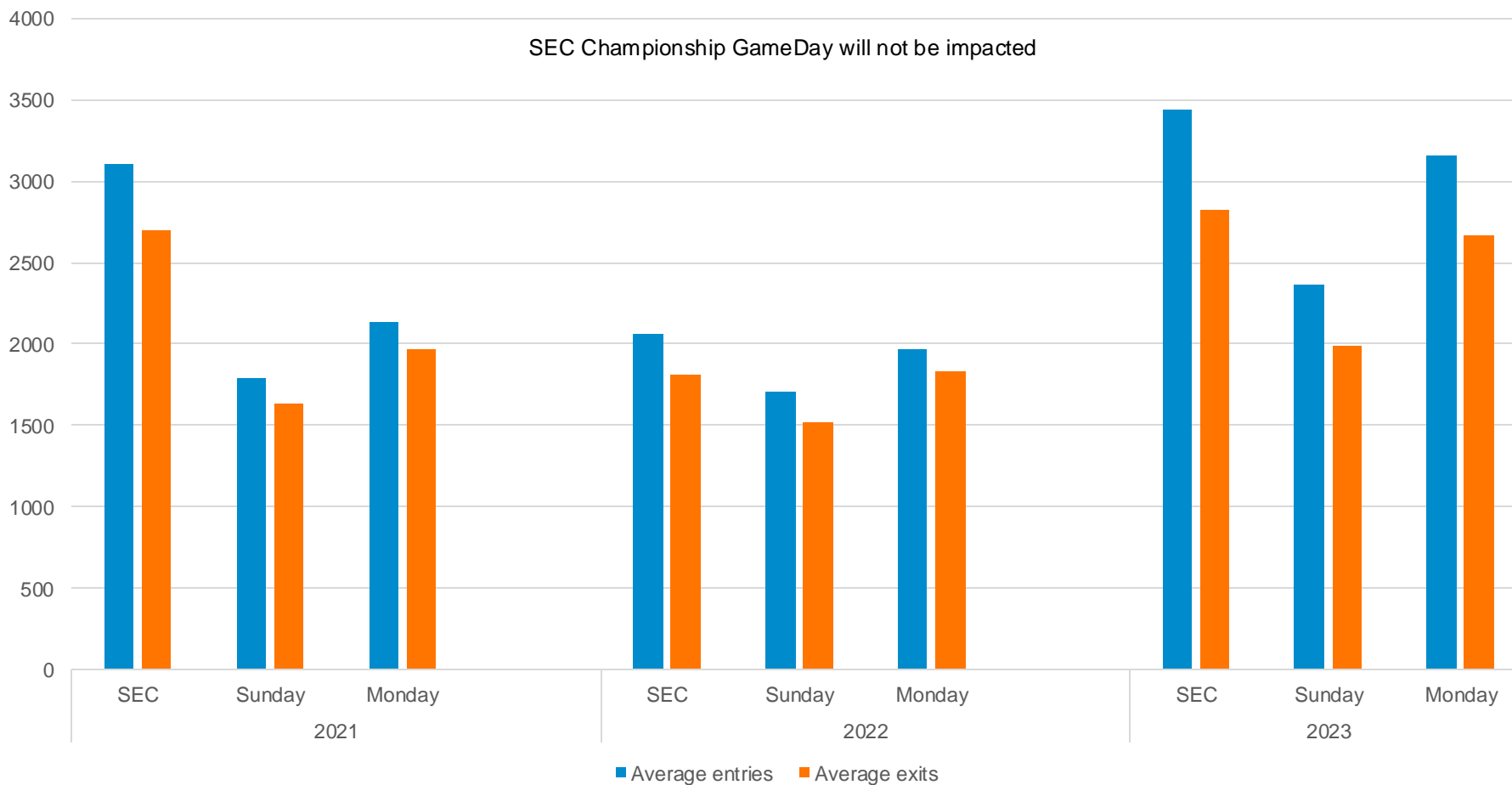
Bus Bridge to/from Kensington Station

- Begins Sunday, Dec. 8, at 4 a.m.
- Ends with service hours on Monday, Dec. 9 (early Tuesday)
- Bus bridge coverage plan
 - 10 buses and 2 Mobility Buses mirroring rail headways
 - Wayfinding signage at both stations
- Local bus routes are unchanged
 - MARTA: 24, 107, 111, 116, 119
 - Ride Gwinnett: 70



Indian Creek Ridership, 2021-2023

SEC Championship vs. Sunday/Monday December average



Public Messaging Campaign

- MARTA is renovating Indian Creek Station as part of its State of Good Repair program.
- The new pedestrian bridge will allow more customers on the north side of the station to safely reach MARTA service. Potential for new riders.
- There will also be extensive upgrades to the platform, concourse, walls, furniture, elevator, lighting, public artwork, landscaping, as well as deep cleaning.
- The timeline for opening the new bridge is April 2025. The overall project is scheduled for completion by Spring 2025.



Indian Creek Station Stakeholders

- ✓ **Customers:**
Those who start, end, and transfer at Indian Creek.
- ✓ **Jurisdictional Partners:**
DeKalb County and Ride Gwinnett
- ✓ **Institutions and employers:**
Georgia State University
and Electric Owl Studios



Indian Creek Engagement

Marketing/Communications/Digital Campaign

- ✓ Paid advertising (digital, radio, print)
- ✓ Earned media
- ✓ Preview signage
- ✓ App notifications (MARTA & partners)
- ✓ Email campaign
- ✓ Social media
- ✓ Platform announcements
- ✓ Partner toolkit
- ✓ Canvassing at station

Government & Community Affairs

- ✓ Jurisdictional briefings and email
- ✓ Local/State/Federal elected officials
- ✓ Local institutions



Engagement Timeline

Oct. 24 (6 weeks out):

- Press release, website, email
- First social media campaign
- Schedule stakeholder briefings

Oct. 28-Nov. 1:

- Install preview signage at Indian Creek and other stations

Dec. 1-2:

- Canvassing at Indian Creek
- Social media campaign, daily posts

Dec. 7:

- Install wayfinding signage

Dec. 8-9:

- Temporary rail suspension and shuttle service in effect





Thank You





MARTA *Summerhill BRT – RAPID A Line*

**Planning and
Capital Programs Committee**

BRIEFING

**AT&T Utility
Relocation Agreement**

**Abhay (A.J.) Joshi
Director, Expansion Program Management**



Purpose

In order to support the prime contractor in the completion of the Summerhill Rapid BRT, AT&T will relocate poles and infrastructure along the project alignment to accommodate roadway widening. This roadway widening is required to meet the lane width standards for the dedicated bus lanes and general-purpose lanes within the project alignment.



Project Scope

- Remove and replace AT&T owned poles and associated guying at 15 locations along the alignment.
- Transfer existing aerial facilities off poles being replaced by Georgia Power to their proposed poles at 3 locations.
- Relocate underground facilities including placement of split duct and shifting existing buried copper cables to their associated poles.
- After road paving, adjust all 84 AT&T manhole lids within the project limits to grade.

Project Costs

Expenses

Amount

ENGINEERING LABOR \$ 342,481.87

MATERIAL COST \$ 12,888.29

CONSTRUCTION LABOR \$ 120,775.86

CONTRACTOR COST \$ 237,468.86

Estimated Contract Price \$ 713,614.88



Thank You

