



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, MAY 25, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Committee Chair Stacy Blakley called the meeting to order at 10:35 A.M.

**Board Members**

**Present:**

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

**Board Members**

**Absent:**

Al Pond  
Kathryn Powers  
Russell McMurry  
Rod Mullice  
Valencia Williamson  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members Present:**

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

Carrie Rocha

**Also in Attendance:**

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP,  
Jacqueline Holland, Jonathan Hunt, Stephany Fisher, Keli Davis,  
Misikir Mengistu, Larry Prescott, Kenya Hammond and Tyrene Huff

**2. APPROVAL OF THE MINUTES**

**Approval of the April 27, 2023 Planning and Capital Programs Committee Minutes.**

Approval of the April 27, 2023 Planning and Capital Programs Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 8 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Award of Contract for the Procurement of Architectural & Engineering Final Design Services for the Bankhead Station Expansion, REI AE50292**

Approval of the Resolution Authorizing the Award of Contract for the Procurement of Architectural & Engineering Final Design Services for the Bankhead Station Expansion, REI AE50292 On a motion by Board Member Hardage, seconded by Board Member Ide, 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 Clayton County Southlake Bus Rapid Transit (BRT) Study, Letter of Agreement Number L50339**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Clayton County Southlake Bus Rapid Transit (BRT) Study, Letter of Agreement Number L50339 On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution to Approve the Locally Preferred Alternative for the Candler Rd. ART Project**

Approval of the Resolution to Approve the Locally Preferred Alternative for the Candler Rd. ART Project On a motion by Board Member Hardage, seconded by Board Member Ide, 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 11:07 A.M.