



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**PLANNING AND CAPITAL PROGRAMS COMMITTEE**

**THURSDAY, JULY 25, 2024**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**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  
Jim 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**

**Minutes from June 20, 2024 Planning and Capital Programs Committee Meeting.**

Approval of the Minutes from 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**

Committee Meeting adjourned at 11:11 A.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

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

July 25, 2024

marta 



## 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



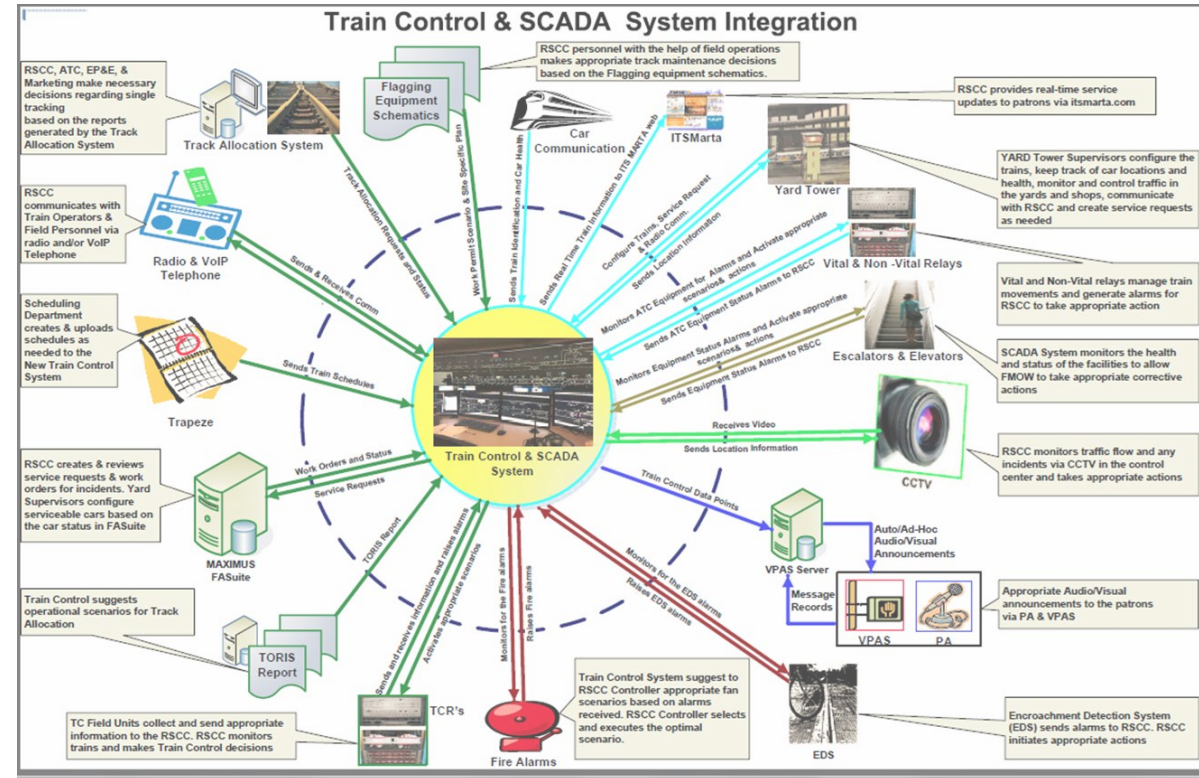
## Purpose

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**





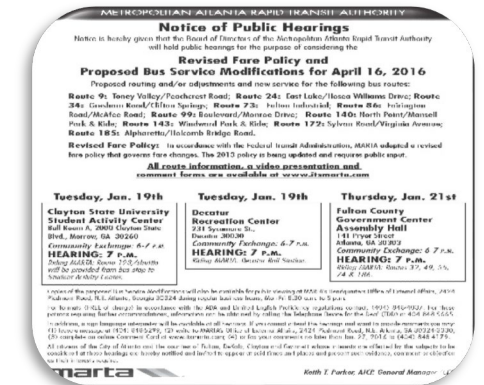
# Resolution Authorizing the Approval of FY25 Bus, Rail & Mobility Service Standards

**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



# 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**