



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, APRIL 27, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:24 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Kathryn Powers
Stacy Blakley
Thomas Worthy
William Floyd
Rita Scott
Roderick Mullice
Valencia Williamson

Board Members

Absent:

Roderick Frierson
Russell McMurry
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members

Present:

Collie Greenwood
Kevin Hurley
Melissa Mullinax
Rhonda Allen
Luz Borrero
George Wright

Gena Major
Peter Andrews

Also in Attendance: Leah Ward Sears, Larry Prescott, Jacqueline Holland, Kenya Hammond, Shannon Ford, Paula Nash, Phyllis Bryant and Tyrene Huff, and David Weichert [AJC]

2. APPROVAL OF THE MINUTES

Approval of Planning and Capital Programs Minutes from March 30, 2023.

Approval of Planning and Capital Programs Minutes from March 30, 2023. On a motion by Board Member Hardage, seconded by Board Member Powers, the motion passed by a vote of 10 to 0 with 10 members present.

3. RESOLUTIONS

Resolution Approving an Intergovernmental Agreement (IGA) with the City of Brookhaven, Georgia for Planning and Coordination Assistance for the Top End I-285 Express Lanes Project

Approval of the Resolution Approving an Intergovernmental Agreement (IGA) with the City of Brookhaven, Georgia for Planning and Coordination Assistance for the Top End I-285 Express Lanes Project On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

4. BRIEFING

Briefing – Cleveland Avenue and Metropolitan Pkwy Arterial Rapid Transit (ART) Project

Larry Prescott, AGM Infrastructure, presented the above briefing providing the committee with an overview of the Cleveland Avenue and Metropolitan Pkwy Arterial Rapid Transit (ART) Projects.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 10:43 A.M.