



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, SEPTEMBER 26, 2024

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:17 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
Rita Scott
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Jannine Miller
Russell McMurry

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Rhonda Allen
George Wright
Ralph McKinney
Peter Andrews
Kevin Hurley
Michael Kreher

Also in Attendance: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff, Keli Davis, Abhay Joshi, Eddie Eades, Jr. and Ryan Van Sickle

2. APPROVAL OF THE MINUTES

Minutes from August 22, 2024, Planning and Capital Programs Committee Meeting.
Approval of the Minutes from August 22, 2024, Planning and Capital Programs Committee Meeting. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 11 to 0 with 11 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for Clayton County Multipurpose Operations & Maintenance Facility – Demolition, IFB B50330

Approval of the Resolution Authorizing the Award of a Contract for Clayton County Multipurpose Operations & Maintenance Facility – Demolition, IFB B50330. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 11 to 0 with 11 members present.

Resolution Authorizing the Award of a Contract for Architectural and Engineering Design Services for South DeKalb Transit Hub AE50294

Approval of the Resolution Authorizing the Award of a Contract for Architectural and Engineering Design Services for South DeKalb Transit Hub AE50294. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 11 members present.

Resolution Authorizing the Approval of Service Modifications for December 14, 2024 on Route 191

Approval of a Resolution Authorizing the Approval of Service Modifications for December 14, 2024, on Route 191. On a motion by Board Member Williamson, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 11 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 10:46 A.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/BHZhY5Otml0?feature=shared>

Resolution Authorizing the Award of a Contract for the Site Demolition for the Clayton County Multipurpose Operations & Maintenance Facility, IFB B50330



BACKGROUND

- 2019: Evaluation of top sites. Concluded with the Board approval of the site referenced as “Former K-Mart Distribution” on Old Dixie Hwy in Forest Park.
- June 2022: Purchased 2 buildings on approximately 31 acres.
- September 2022: Demo design began and was completed January 2024.
- May 2024: Opened the procurement for a demolition vendor; bid advertisement.
- June 2024: Received bids from Five (5) Respondents; the lowest responsible and responsive bidder was selected.

PURPOSE

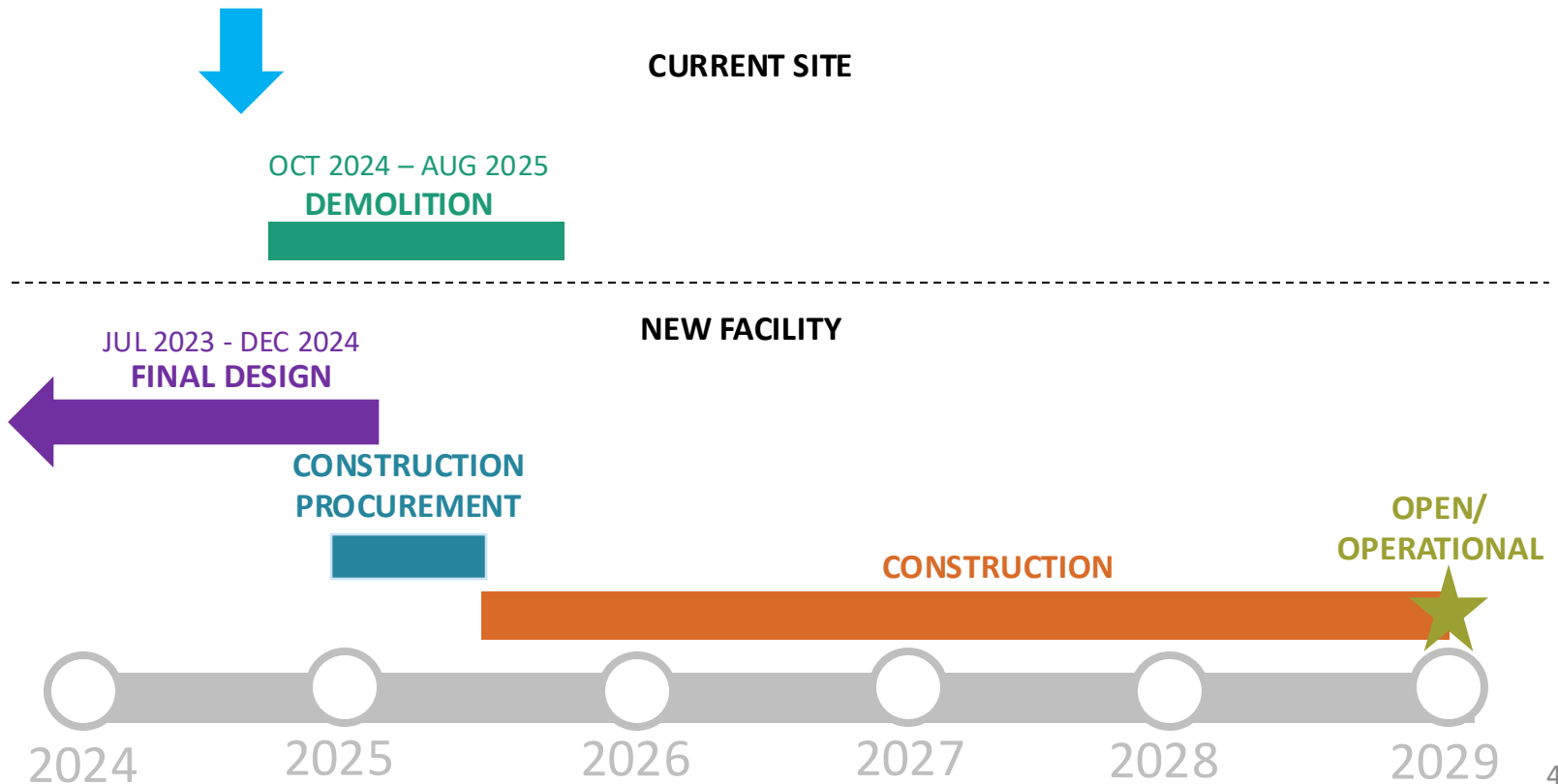
- The Clayton County Multipurpose Operations and Maintenance (O&M) Facility will support MARTA's service expansion, supplement existing maintenance facilities, and improve MARTA's existing bus network in Clayton County.
- Procurement of Demolition Services from a single firm / team to demolish the existing site for the construction of the Clayton County Multipurpose Operations and Maintenance (O&M) Facility .
- The specific expertise required during the term of this contract includes, but is not limited to the following:
 1. Demolition of the two existing buildings, on-site utilities, pavement and other site features.
 2. Construction of a perimeter fence
 3. Erosion control during the demolition.
 4. Stabilization of all disturbed areas

COST & TERM

- Demolition Services: \$1,965,600
 - The term will be 1 year.

SCHEDULE

- Project schedule to allow start of demolition in October 2024



RECOMMENDATION

- The Approval of a Resolution authorizing the General Manager/CEO or his delegate to enter into a Contract for the Contract for the Site Demolition for the Clayton County Multipurpose Operations & Maintenance Facility, IFB B50330 with Complete Demolition Services, LLC.



Complete Demolition Services' Team
Royalty Hauling, LLC - Hauling

- The Office of Diversity and Inclusion assigned a 25% Disadvantaged Business Enterprise (DBE) goal on this procurement. **Complete Demolition Services has met the assigned goal on this project.**

Resolution Authorizing the Award of a Contract for the Demolition for the future Clayton County Multipurpose Operations & Maintenance Facility, IFB B50330

Thank you



**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
CLAYTON COUNTY MULTIPURPOSE OPERATIONS & MAINTENANCE FACILITY –
DEMOLITION, IFB B50330**

WHEREAS, the Authority's Office of Capital Programs Delivery has identified the need for the Procurement of Clayton County Multipurpose Operations & Maintenance Facility – Demolition, Invitation for Bids Number B50330; and

WHEREAS, on May 14, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on June 28, 2024 at 2:00 p.m., local time, five (5) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Complete Demolition Services, LLC, is responsive and responsible and the bidder is capable of performing the Contract.

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 on substantially the same terms and conditions as contained in the Invitation for Bids Number B50330, Procurement of Clayton County Multipurpose Operations & Maintenance Facility – Demolition between the Authority and Complete Demolition Services, LLC in the amount of \$1,965,600.00.

Approved as to Legal Form:

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



Design Services for South DeKalb Transit Hub

Resolution Authorizing Award of a
Contract for Procurement of Final
Design Services of the South DeKalb
Transit Hub, AE50294

Planning & Capital Programs Committee

September 26, 2024



Status

- On July 27, 2023 MARTA presented a Resolution Authorizing the Solicitation of Proposals to the Planning & Capital Programs Committee
- On August 10, 2023, the Board approved the resolution to conduct a procurement of Final Design Services for the South DeKalb Transit Hub.
- On March 7, 2024, qualification statements were received from six (6) Architecture & Engineering firms which the Source Evaluation Committee (SEC) members independently reviewed and scored to determine a shortlist of four (4) firms.
- On June 4, 2024, oral interviews were conducted with the four (4) shortlisted firms.



Contract Details

- Procurement of Professional Architectural & Engineering Design Services to provide final design bid documents for the construction the South DeKalb Transit Hub.
- The specific expertise required, but are not limited to the following:
 1. Project Management
 2. Architectural and Engineering Facility/System Design Services
 3. Safety Certification Support Services
 4. Public Engagement Support Services
- An estimated total project cost of \$37.5M
 - An estimated construction cost of \$25M
 - **An approximate Consultant cost of \$3.5M**
 - Remaining programing costs of \$9M
(based on the current 30% design cost estimate developed)
- We have received \$25M in in FY24 Buses & Bus facilities grant funding
- Construction is scheduled to start in early 2026 and completed in 2027



Recommendation

- The SEC recommends the Approval of a Resolution authorizing the General Manager/CEO or his delegate to enter into a Contract for the Procurement of Final Design Services for the South DeKalb Transit Hub, AE50294 with **HNTB**.

HNTB – Prime



Accura (DBE)
Facet Engineering (DBE)
Hummingbird Firm (DBE)
Sykes Consulting (DBE)
Sylvatica Studio (DBE)
SRF Consulting Group

- The Office of Diversity and Inclusion assigned a 26% Disadvantaged Business Enterprise (DBE) goal on this procurement.

**Requesting Resolution Authorizing Award
of a Contract for Procurement of Final
Design Services of the South DeKalb
Transit Hub, AE50294**

Thank You



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR SOUTH DEKALB
TRANSIT HUB, AE50294**

WHEREAS, The Authority's Department of Infrastructure has identified a need for Architectural and Engineering Design Services for South DeKalb Transit Hub and

WHEREAS, the Authority conducted a qualifications-based firm selection process in accordance with its established policy and procedure for the Procurement of Architectural and Engineering Design Services for South DeKalb Transit Hub and;

WHEREAS, notice of the Statement of Qualifications solicitation was advertised in the local newspaper of the largest circulation in the Atlanta Metropolitan area once in each of the two (2) weeks prior to the submission deadline; and

WHEREAS, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

WHEREAS, the Authority's Staff has determined that the proposal submitted by HNTB Corporation, represents the most advantageous offer; and

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 enter into contract with one (1) Architectural and Engineering (A/E) Consultant firm: HNTB Corporation to provide Architectural and Engineering Design Services for South DeKalb Transit Hub and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$3,452,659.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**



Resolution Authorizing the Approval of Service Modifications for December 14, 2024

Planning & Capital Programs Committee
September 26, 2024

Overview

- Modify **Route 191** – Riverdale/ATL International Terminal to connect to employment opportunities and consolidate low-frequency alternating service
- Does not increase operator requirements or operating costs
- No concerns identified through Title VI Service Equity Analysis

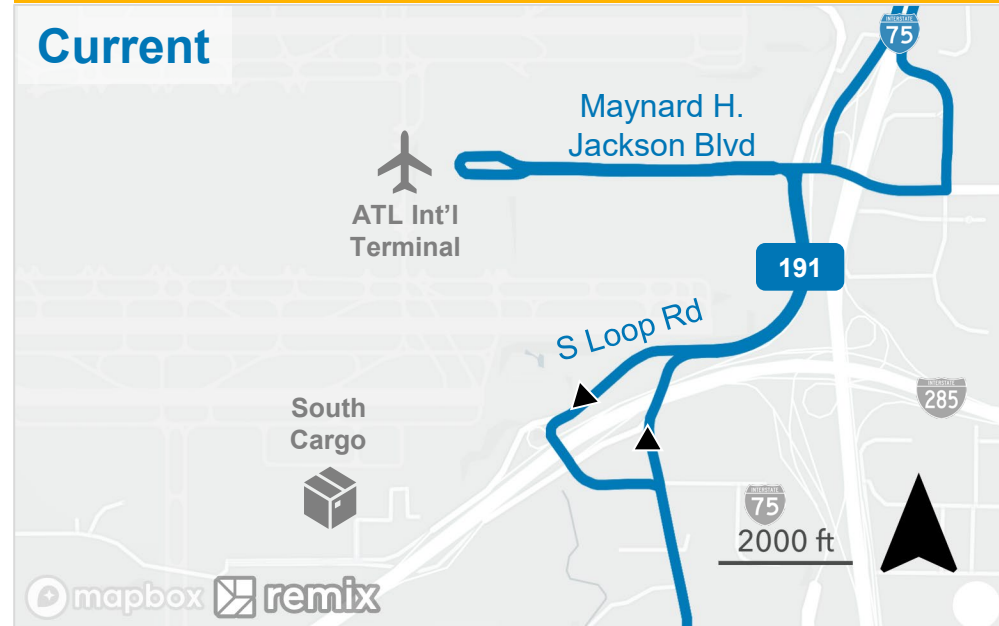


191

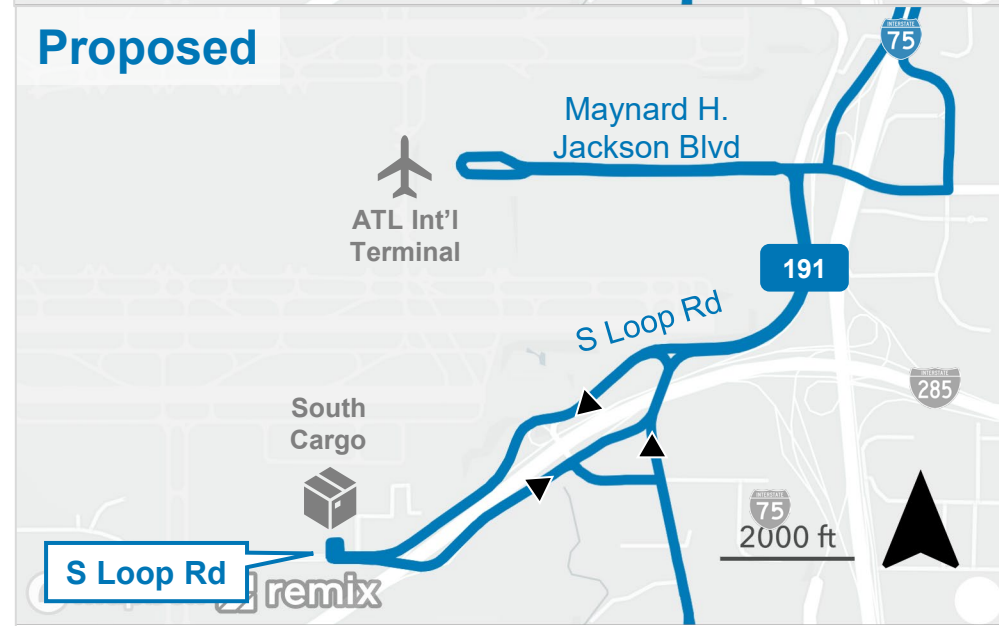
Riverdale / ATL International Terminal

- **Extend service to the South Cargo employment area Mondays-Saturdays**
- Slight frequency reduction from every 40 to 45 minutes
- Addresses requests from Airport area employers (approx. 3,000 jobs)
- Developing agreement with Department of Aviation for turnaround location

Current



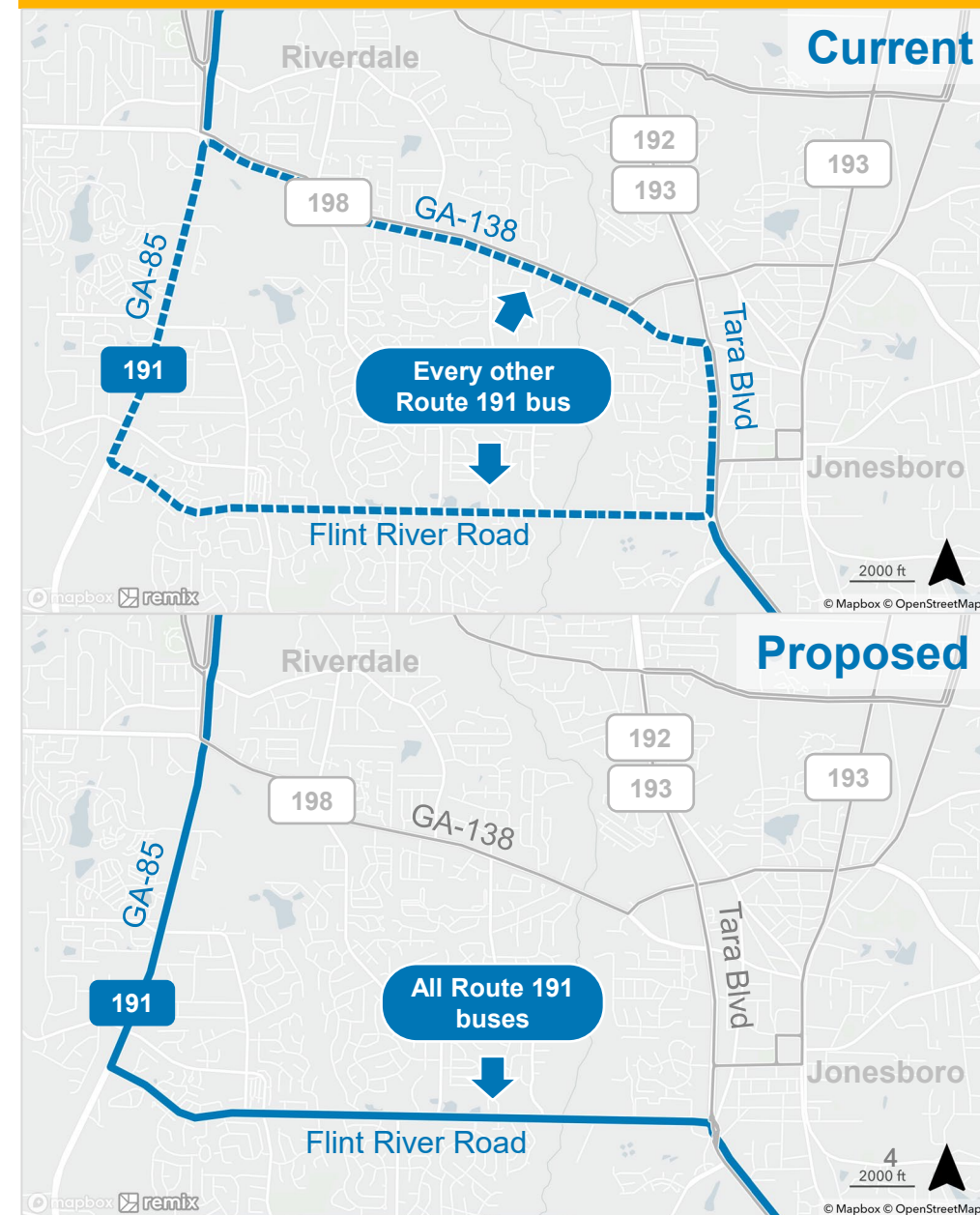
Proposed



191

Riverdale / ATL International Terminal

- Consolidate alternating patterns along Flint River Rd and GA-138
- Current frequency on each branch is 80 minutes Monday-Saturday, 120 minutes on Sundays
- Improves frequency on Flint River Rd to every 45 minutes Monday-Saturday, 60 on Sunday
- GA-138 still served by Route 198; Tara Blvd still served by Routes 192 and 193
- Consistent with existing Clayton County transit plans



Hybrid Public Hearing

- MARTA hosted one **hybrid** meeting
- Held September 12, 2024
- In person at Riverdale Town Center in Clayton County and **live streamed** on YouTube
- In-person meeting included an hour-long proposed **route review**
- Location was served by MARTA bus routes and were **ADA accessible**



MARTA PUBLIC HEARING NOTICE

SEPTEMBER 12, 2024

6 PM: Community Exchange

7 PM: PUBLIC HEARING



PROPOSED BUS ROUTE CHANGE - EFFECTIVE DEC. 14, 2024

ROUTE 191 - Riverdale/ATL Intl Terminal

HYBRID PUBLIC HEARING

To participate in MARTA's upcoming public hearing:

In-Person Location:

RIVERDALE TOWN CENTER

7210 Church Street
Riverdale, GA 30274

Riding MARTA: Bus Routes 89, 191, 197, 198

To Join Virtually:

Go to
itsmarta.com

LIVE on

YouTube

To Learn More
404-848-5000
itsmarta.com

COMMUNITY REVIEW

An overview of the proposed bus service modifications and routing and map will be available for review at itsmarta.com from September 3–19.

COPIES

Copies of the proposed bus service modifications, routing and maps will also be available for public viewing at

MARTA Headquarters
2424 Piedmont Road, N.E.
Atlanta, Georgia 30324

during regular business hours,
Mon-Fri, 8:30 AM - 5:00 PM

COMMENTS

Comments may be submitted no later than **September 19, 2024**, via:

Call:
404-848-5299

Mail:
MARTA's Office of External Affairs
2424 Piedmont Road, N.E.
Atlanta, GA 30324-3330

Email:
publichearinginfo@itsmarta.com

Public Hearing Summary

- In-person attendees: 8
- Virtual views: 191
- Public comments: 7
- Written comments: 2



Public Engagement & Outreach

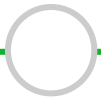
- Published Ads in:
 - ✓ Atlanta Constitution Journal (AJC)
 - ✓ Clayton News Daily
 - ✓ Mundo Hispánico
- Canvassed at Lakewood Station and Clayton Justice Center Hub
- 200 bus hangers distributed on Route 191 buses
- 24-yard signs placed along impacted route, key bus stops and shelters



Public Engagement & Outreach

- Ride-along meeting on Bus Route 191.
- Shared public hearing information via email to jurisdictional partners, stakeholders. Community partners were asked to share information via social and listservs.
- A series of social media posts were shared across MARTA's social media platforms and placed on the itsmarta.com website.
- A press release was issued by MARTA Communications.





Additional Digital Outreach



The service modification YouTube video (virtual meeting) garnered 191 views



24,099 total impressions across 6 Nextdoor posts



Facebook 2,903 impressions, 1 comment, 12 likes, 6 shares



Instagram 518 views



MARTA PUBLIC HEARING NOTICE

Thurs, September 12, 2024

6 PM: Community Exchange

7 PM: PUBLIC HEARING

Riverdale Town Center

7210 Church St, Riverdale, GA 30274

itsmarta.com

PROPOSED BUS ROUTE CHANGE

ROUTE 191 - Riverdale/ATL Intl Terminal

Public Comments



Safety & Security Concerns

More lighting at bus shelters.
Consider solar panels. Increase cleaning schedule.



Bus operators are doing a great job

Commend operators and provide incentive to report unclean shelters.



Post trash pick-up

schedule at highly traveled shelters



Service Concerns

- ✓ **Route 191** - periodically does not show up at Flint River Road on Sundays. Need additional buses on this route.
- ✓ **Route 191/198** - discontinued segment on **Route 191** serves early a.m. employees going to work at the airport. Adjust **Route 198** schedule to begin at an earlier time, approx. 4:35 am
- ✓ **Operators driving too fast** and passing stops.

Timeline

**Develop
Proposed
Changes**



August

**Public
Engagement**



September

**Finalize
Changes**



September

**Board
Approval**



*September PCP,
October Full Board*

**Implement
Changes**

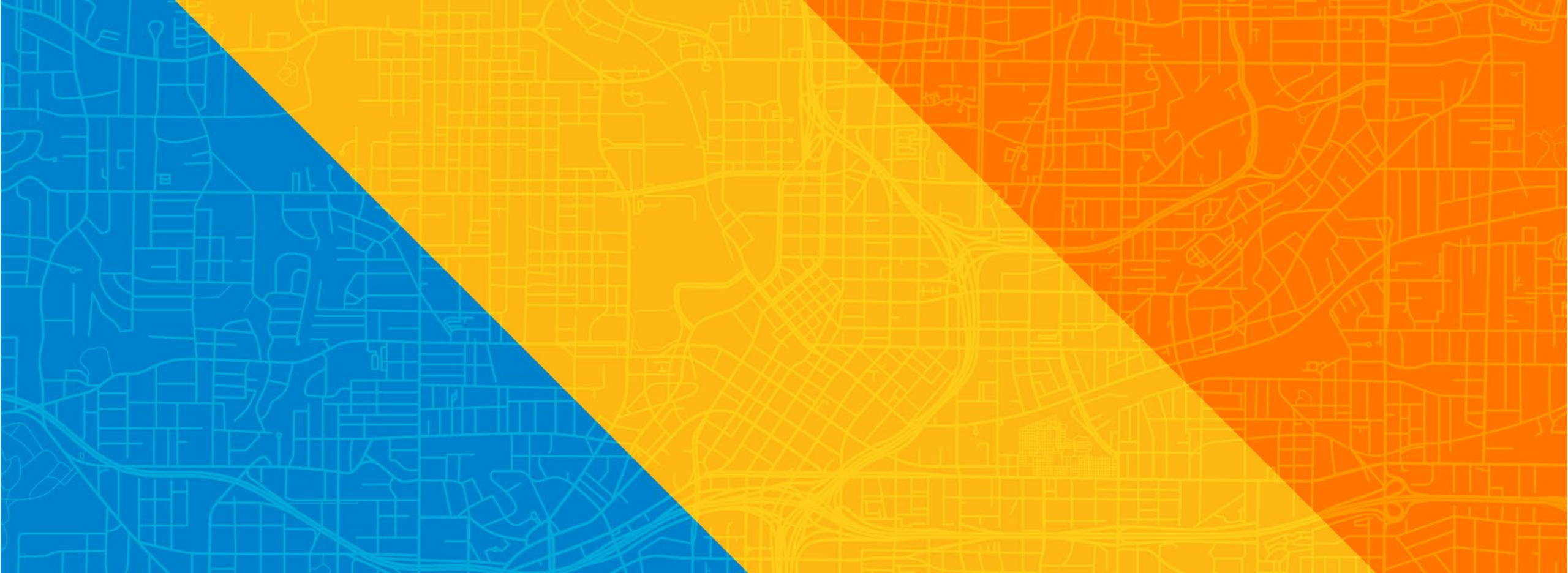


December 14, 2024

Resolution

RESOLVED THEREFORE, by the MARTA Board of Directors that the General Manager/CEO or his delegate is hereby authorized to implement service modifications to Bus Route 191.





Thank You



**RESOLUTION AUTHORIZING THE APPROVAL OF
SERVICE MODIFICATIONS FOR DECEMBER 14, 2024
ON ROUTE 191**

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority (MARTA) held public hearings on proposed changes in the service addressing additions to service or changes in routing to improve service reliability, enhance safety, improve access to transit service, and better tailor service to demand; and

WHEREAS, a public hearing was held virtually and in person on Thursday, September 12, 2024 at Riverdale Town Center at 7210 Church St, Riverdale GA, 30274; and

WHEREAS, comments were received from members of the general public through the public hearings and/or other media sources; and

WHEREAS, revisions to service are made based on assessments and evaluations of service according to Board approved MARTA Service Standards; and

WHEREAS, the MARTA Board of Directors has determined, that in order to carry out the policies and purposes for which the said Authority has been created under the MARTA Act of 1965, as amended, it is appropriate and desirable to provide bus service as stated in the resolution.

RESOLVED THEREFORE, by the MARTA Board of Directors that the General Manager/CEO or his delegate is hereby authorized to implement service modifications to Bus Route 191.

Approved as to Legal Form:

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