



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, JANUARY 18, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 9:56 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
William Floyd
Rita Scott
Jennifer Ide

Board Members

Absent:

Russell McMurry
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears, Robin Boyd, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Charlie Jackson, Larry Prescott, Paula Nash and Ryan VanSickle

2. APPROVAL OF THE MINUTES

Minutes from October 26, 2023

Approval of the Planning and Capital Programs October 26, 2023 minutes. On a motion by Board Member Frierson, seconded by Board Member Durrett, the motion passed by a vote of 7 to 0 with 7 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Material Testing Consulting Services, AE50472

Approval of the Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Material Testing Consulting Services, AE50472. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Geotechnical Engineering Consulting Services, AE50471

Approval of a Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Geotechnical Engineering Consulting Services, AE50471. On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing a Modification of Contractual Authorization for Technical Support Services for Automated Fare Collection (AFC) 2.0, AE48067.

Approval of a Resolution Authorizing a Modification of Contractual Authorization for Technical Support Services for Automated Fare Collection (AFC) 2.0, AE48067. On a motion by Board Member Durrett, seconded by Board Member Powers, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing a Modification of Contractual Authorization for Right of Way (ROW) Consulting Services for the Summerhill/Capital Avenue Bus Rapid Transit (BRT) Project, Request for Price Proposal (RFPP) P49477

Approval of a Resolution Authorizing a Modification of Contractual Authorization for Right of Way (ROW) Consulting Services for the Summerhill/Capital Avenue Bus Rapid Transit (BRT) Project, Request for Price Proposal (RFPP) P49477. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Real Estate Consultant Professional Services, RFP P50473

Approval of a Resolution Authorizing the Solicitation of Proposals for the Procurement of Real Estate Consultant Professional Services, RFP P50473. On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Appraisal Professional Services, RFP P50452

Approval of a Resolution Authorizing the Solicitation of Proposals for the Procurement of Appraisal Professional Services, RFP P50452. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Ratification of a Contract for Professional Services for Federal Advisory Services, Letter of Agreement (LOA) L49435

Approval of a Resolution Authorizing the Ratification of a Contract for Professional Services for Federal Advisory Services, Letter of Agreement (LOA) L49435. On a motion by Board Member Pond, seconded by Board Member Durrett, the resolution passed by a vote of 10 to 0 with 10 members present.

4. BRIEFING

Briefing - Proposed Bus Service Changes for April 2024 Mark-up

Ryan VanSickle, Director Technical Services and Service Planning provided the committee with an overview of the April 2024 mark-up proposed service changes for Route 192-Tara Blvd/Old Dixie and Route 195-Forest Parkway.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 10:58 A.M.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Material Testing Consultant Services, AE50472



STATUS

The current Material Testing Services contracts expire on September 14, 2024 with:

- ATLAS Technical Consultants, LLC
- Terracon Consultants, Inc.

Since MARTA has limited in-house staff with expertise in material testing, the continued utilization of consultants with specialized expertise in this area is required.

The purpose of the new Material Testing Services contract is to provide continued on-call material testing support services.



SCOPE

The specific services expected during the term of this contract include, but are not limited to the following:

- **Field and laboratory testing** of soil, concrete (Portland, Asphaltic), aggregate, metals and other materials.
- **On-site testing and monitoring services** during earth moving operations including: subgrades; unsuitable materials; placement and compaction
- **Review and evaluation** of material submittals and other technical support
- Periodic construction **inspection and observation**
- **Evaluation of construction** material plant/delivery systems and fabrication facilities for structural steel and other steel products, ready mix concrete, ready mix concrete trucks, and precast concrete
- Non-destructive testing methods
- Geophysical services
- Camera survey of storm and sanitary sewer pipes
- Dye tracer testing

PURPOSE

- Intent to solicit procurement of two (2) Consultants in FY25.
- The term of the contract will be three (3) base years with two (2) one-year options.
- Estimated Contract Value: Up to \$300,000 per year (5 year term).
Total Contract \$1,500,000.
- The services will be funded by approved projects within the relative fiscal year Capital Improvement Program.
- 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. [Current contract has 25%]

**Requesting the Resolution Authorizing the Solicitation of
Proposals for the Procurement of Material Testing Consultant
Services, AE50472**

Thank you



**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF MATERIAL TESTING CONSULTING
SERVICES, AE50472**

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 proposals; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Material Testing Consulting Services is impracticable through the solicitation of competitive proposals; and

WHEREAS, award of a Contract for the procurement of Material Testing 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 Material

Testing Consulting Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualification Statements.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

Resolution Authorizing the Solicitation of Proposals for the Procurement of Geotechnical Engineering Consultant Services, AE50471



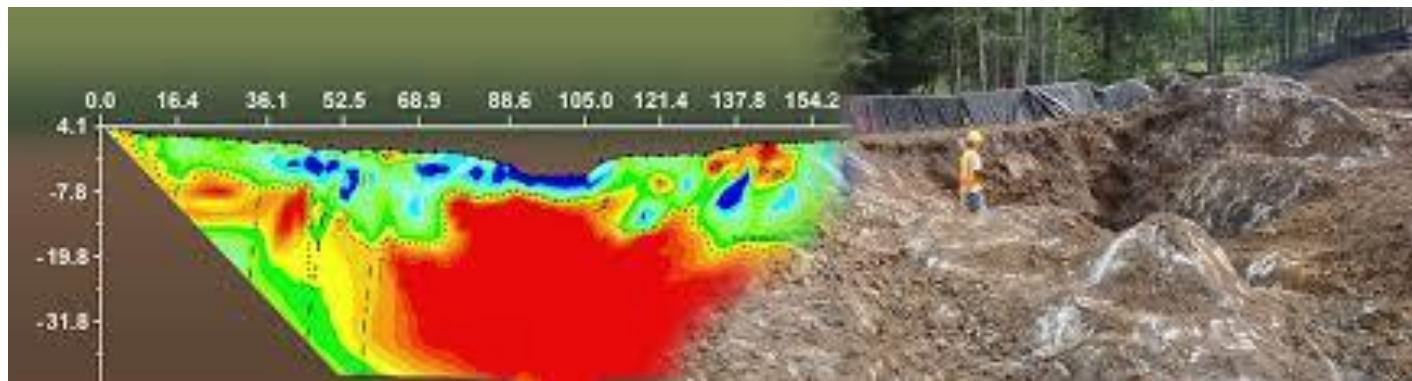
STATUS

The current Material Testing Services contracts expire on September 14, 2024 with:

- WSP/Golder Associates
- Universal Engineering Sciences

Since MARTA has limited in-house staff with expertise in Geotechnical Engineering, the continued utilization of consultants with specialized expertise in this area is required.

The purpose of the new Geotechnical Engineering Services contract is to provide continued on-call geotechnical engineering support services.



SCOPE

The specific services expected during the term of this contract include, but are not limited to the following:

- **Subsurface exploration** and testing; profiling and utility/object location
- Site reconnaissance and **geologic mapping**
- **Geotechnical drilling/Groundwater monitoring/Laboratory testing**
- Comprehensive soils/foundation **investigation and engineering**
- Pre-construction and post-construction **structural condition surveys**
- Blast and vibration **monitoring**
- Slope **stability/Settlement analysis** and installation and monitoring of geotechnical instrumentation
- Geophysical services
- Ballast **inspection** and characterization
- On-track **coring**



PURPOSE

- Intent to solicit procurement of two (2) Consultant in FY25.
- The term of the contract will be three (3) base years with two (2) one-year options.
- Estimated Contract Value: Up to \$300,000 per year (5 year term).
Total Contract \$1,500,000.
- The services will be funded by approved projects within the relative fiscal year Capital Improvement Program.
- 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. [Current contract has 25%]

**Requesting the Resolution Authorizing the Solicitation of
Proposals for the Procurement of Geotechnical Engineering
Consultant Services, AE50471**

Thank you



**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF GEOTECHNICAL ENGINEERING
CONSULTING SERVICES, AE50471**

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 proposals; and

WHEREAS, the General Manager/CEO has certified, in accordance with Section 14 of the MARTA Act, that the procurement of Geotechnical Engineering Services is impracticable through the solicitation of competitive proposals; and

WHEREAS, award of a Contract for the procurement of Geotechnical Engineering 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 Geotechnical

Engineering Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualification Statements.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EE047927B94DA

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



Resolution Authorizing the Modification of the **Technical Consulting Contract for the Automated Fare Collection (AFC) System 2.0, AE48067**

January 18, 2024

Business Management Committee

Charlie Jackson

AECOM Technical Consulting Contract AE48067

In 2021, the MARTA Board of Directors approved the award of REI AE48067 to AECOM through 12/31/2023 for the first three phases (of four phases including in the response):

Phase I: Review Current Fare Collection Equipment and Infrastructure

Phase II: Collaborate with MARTA on Technical Specifications for an RFP

Phase III: Support MARTA IN THE RFP Solicitation Process

These three phases have been completed with the award of the AFC 2.0 contract and we are now moving into Implementation which will require Phase IV ongoing consulting expertise.

Included in Phase IV

AECOM will continue assist MARTA with professional consulting services throughout implementation of the new AFC 2.0 system. Consulting services include providing subject matter expertise for technical review during the following stages:

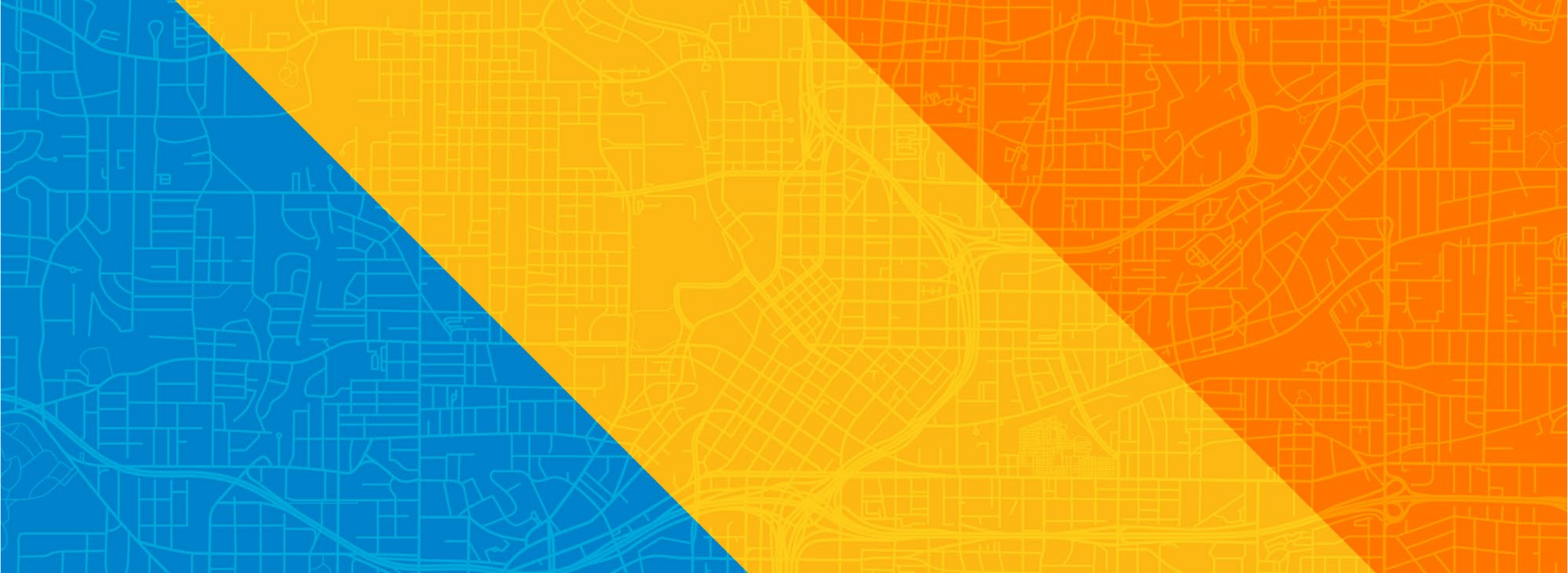
- Design
- Testing
- Deployment Planning and Transition
- Requirements Tracking
- O&M Preparation

Board Resolution Request

Today, we are seeking approval to modify the Technical Consulting Contract for the Automated Fare Collection (AFC) System 2.0, AE48067 and to add funding of \$3,623,353 for AECOM to provide Phase IV technical support.

Year	Hours	Cost
2024	6,118	\$ 1,220,025
2025	5,295	\$ 1,092,600
2026	5,277	\$ 1,124,060
2027	849	\$ 186,668
TOTAL	17,539	\$ 3,623,353





Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACT ACTUAL
AUTHORIZATION FOR TECHNICAL SUPPORT SERVICES FOR AUTOMATED
FARE COLLECTION (AFC) 2.0, AE48067**

WHEREAS, on July 15, 2021 the General Manager entered into a Contract with AECOM Technical Services for Technical Support Services for Automated Fare Collection (AFC) 2.0, AE48067; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to add Phase IV scope and additional funds to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a cost/price analysis to determine fair and reasonable pricing; 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 add additional funds and Phase IV scope to Contract No. AE48067, Technical Support Services for Automated Fare Collection (AFC) 2.0, from \$2,135,564.04 to \$5,758,916.04.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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



January 18, 2024

MARTA Board of Directors

Planning & Capital Programs Committee

Robin Boyd
Director of Real Estate
Division of Capital Programs, Expansion and Innovation

**Resolution Authorizing a
Modification of Contractual
Authorization for the Procurement
of Right of Way (ROW) Consulting
Services for the
Summerhill/Capital Avenue Bus
Rapid Transit (BRT) Project,
Contract Number P49477**

Overview

- ROW consultant services provide critical Office of Real Estate support for the acquisition of right of way and easements for the Division of Capital Programs, Expansion and Innovation.
- Gresham Smith (“ROW Consultant”) was contracted on October 17, 2021, to provide ROW acquisition professional services support for the RAPID Summerhill project under Contract Number P49477 (NTE \$604,900).
- The Cleveland Avenue / Metropolitan Avenue Arterial Rapid Transit (ART) right of way acquisition needs (61 parcels) overlapped with RAPID Summerhill project.
- In order to keep moving, the original contract was modified on June 2023 to add the ART project to the scope of work.

Financial Considerations

- The Office of Real Estate is requesting a modification to the existing contract to **increase the current not-to-exceed contract amount by \$625,000.00**, bringing the total contract amount to \$1,229,900.
- The contract increase will provide the necessary funding for the professional services ROW consultant to complete the both projects.
- The additional request will be funded with local funds in the FY24 and FY25 Capital Budgets
- Invoicing:
 - All Consultant invoices are being properly coded to and paid from the appropriate project.
 - All Consultant invoices under the Cleveland/Metropolitan ART are being accounted for separately between City of Atlanta and City of East Point.

Request Approval of the Board

Resolution Authorizing a Modification of Contractual Authorization for the Procurement of Right of Way (ROW) Consulting Services for the Summerhill/Capital Avenue Bus Rapid Transit (BRT) Project, Contract Number P49477

Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR RIGHT OF WAY (ROW) CONSULTING SERVICES FOR THE
SUMMERHILL/CAPITOL AVENUE BUS RAPID TRANSIT (BRT) PROJECT, RFP
P49477**

WHEREAS, on October 17, 2021 the General Manager entered into a Contract with Gresham Smith for Right of Way (ROW) Consulting Services for the Summerhill/Capitol Avenue Bus Rapid Transit (BRT), Request for Price Proposals P49477; and

WHEREAS, on May 5, 2023 the Authority executed Contract Modification No.1 to extend the contract term for two (2) additional years; and

WHEREAS, on June 5, 2023 the Authority executed Contract Modification No.2 to add Cleveland/Metropolitan Avenue Arterial Rapid Transit (ART) Project to the Contract; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform and cost/price analysis to determine fair and reasonable pricing; 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 extend the contract term and increase the authorization for Contract No. P49477 Right of Way (ROW) Consulting Services for the Summerhill/Capitol Avenue Bus Rapid Transit (BRT) from \$604,900.00 to \$1,229,900.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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



January 18, 2024

MARTA Board of Directors Planning and Capital Programs Committee

Robin Boyd
Director of Real Estate
Division of Capital Programs, Expansion and Innovation

**Resolution Authorizing the
Solicitation of Proposals for
the Procurement of Real
Estate Consultant
Professional Services, RFP
P50473**

Purpose

- The Office of Real Estate is tasked with acquiring right of way, vacant land and improved property in support of Capital Programs Expansion and Innovation (CPEI) projects
 - Current capital projects are expected to require over 1,500 individual real property acquisitions
 - Some acquisitions will come with tenants-in-place that have to be managed, relocated and compensated for leasehold rights, fixtures, moving and re-establishment expenses.
 - Additional acquisitions are needed to support operations of the Authority (i.e. facilities)
- **Given the volume of real estate transactions has increased significantly, the Office of Real Estate is in need of real estate on-call professional service providers in order to assist in the evaluation when necessary and execution of transactions.**

Real Estate Consultant Types Needed

We are requesting permission to solicit proposals for the following real estate professional services:

- (a) Relocation Specialists
- (b) ROW Acquisition Consultants
- (c) Economic Development Analysts
- (d) Real Estate Brokers
- (e) Other Real Estate Consultants as needed for support of CPEI projects

Note: Relocation and ROW Consultants must adhere to the U.S. Department of Transportation Uniform Act and regulation at 49 CFR Part 24 and the FTA Circular 5010.1E.

Additional Items

- Individual professional services contracts will be written ‘not to exceed’ with any remaining funds made available toward other contracts.
- Initial list of Consulting Firms has been compiled with the understanding that additional providers may be added as they become certified and available.
- Firms will be chosen for each assignment based on their project-specific expertise.



Five Year Cost Projection

The Office of Real Estate is requesting **\$13,100,000**
\$8,100,000 estimated expenditure (FY24-FY26)
\$5,000,000 estimated expenditure (FY27-FY28)

➤ Fiscal Year Breakdown:

FY24	\$1,275,000.00
FY25	\$3,000,000.00
FY26	\$3,825,000.00
FY27	\$2,500,000.00
FY28	\$2,500,000.00

Requested funding is estimated based on current project design schedules.

FY27 and FY28 are difficult to estimate accurately. However, a five-year look-ahead is the most efficient way to manage upcoming need and meet construction deadlines without interruption.

Request Board Approval

**Resolution Authorizing the
Solicitation of Proposals for the
Procurement of Real Estate
Consultant Professional
Services, RFP P50473**

Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF REAL ESTATE CONSULTANT PROFESSIONAL SERVICES,
RFP P50473**

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 Real Estate Consultant Professional Services, is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Real Estate Consultant Professional Services, after the solicitation of proposals 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 proposals for the procurement of Real Estate Consultant Professional Services, by means other than competitive bidding, in accordance with Section

14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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



January 18, 2024

**MARTA Board of Directors
Planning and Capital Programs
Committee**

Robin Boyd
Director of Real Estate
Division of Capital Programs, Expansion and Innovation

**Resolution Authorizing the
Solicitation of Proposals for
the Procurement of Appraisal
Professional Services, RFP
P50452**



Purpose

- Real estate appraisals, review appraisals and valuations must adhere to the U.S. Department of Transportation Uniform Act and regulations under 49 CFR Part 24 and the FTA Circular 5010.1E.

- Appraisals are needed for various types of transactions:
 - Acquisitions
 - Dispositions
 - Incidental Use License Agreements for fiber/telecom/antenna and tower, billboard and signage, parking, crane easements and construction laydown requests in support of TOD and transit-adjacent projects
 - Solar and EV valuations
 - Easements for GDOT, Georgia Power & the Atlanta Beltline
 - Tenant Leasehold and Fixtures buyouts
 - TOD ground leases and lease term-extensions

- In addition to traditional real property appraisals, acquisition projects also require engineering cost-to-cure valuations related to consequential damages;



Purpose (Continued)

- We have already been experiencing an increase in appraisals over a more normalized transaction year like in FY19, whereby the Office of Real Estate ordered 13 appraisals. In FY23, that number increased to 128 appraisals as acquisition work began for the Rapid Summerhill BRT and Cleveland Avenue/Metropolitan Parkway ART projects.
- Appraisal volume will continue to increase as Capital Programs Expansion and Innovation (CPEI) projects advance over the next five years.
- During the next five years, appraisals will be predominantly needed for:
 - approximately 1,500 partial, temporary and permanent acquisitions to support transit expansion projects
 - TOD RFP's and ground lease negotiations
 - appraisals and valuations on behalf of other Departments within the Authority.



Five Year Cost Projection

The Office of Real Estate is requesting **\$6,245,000** based on the following estimates:

➤ Fiscal Year Breakdown:

FY24	\$ 345,000.00
FY25	\$1,100,000.00
FY26	\$1,600,000.00
FY27	\$1,600,000.00
FY28	\$1,600,000.00

Additional Items for Consideration

- An initial list of Appraisal firms has been compiled with the understanding that additional providers may be added as they become certified and available
- Firms will be chosen for each assignment based on their request-specific expertise, reputation, availability and industry standard pricing
- The Office of Real Estate will continue direct oversight of the appraisers in order to:
 - maintain compressed acquisition schedules
 - adhere to federal and state acquisition regulations
 - control cost

Request Board Approval

**Resolution Authorizing the
Solicitation of Proposals for
the Procurement of Appraisal
Professional Services, RFP
P50452**

Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF APPRAISAL PROFESSIONAL SERVICES,
RFP P50452**

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 Appraisal Professional Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Appraisal Professional Services, after the solicitation of proposals 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 proposals for the procurement of Appraisal Professional

Services by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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



Resolution Authorizing Ratification of Payment for Professional Services for Federal Advisory Services Under an Expired Letter of Agreement (LOA) L49435

Planning Capital Programs Committee
January 18, 2024



Purpose

Cardinal Infrastructure LLC consultants provide critical support to assist MARTA in advancing its capital projects by:

- Advocating for federal legislative and regulatory priorities
- Engaging with industry associations
- Providing strategic counsel on federal programs and regulations



Partnership Accomplishments

Expedited federal grant process and provided thorough reviews of federal rules and regulations affecting proposed or existing projects.

Advised MARTA on planning, environmental and other federal grant requirements as well as technical and management advice during the planning and engineering phases of project development.

Consulted with senior federal agency staff on the status and merits of MARTA projects.

Reviewed and assisted in strategy for writing and preparing grant applications including for electric buses, Clayton Southlake BRT, Campbellton Corridor, Five Points Station, Georgia 400 Transit projects.

Assisted with securing congressionally directed spending requests for MARTA's priority projects.

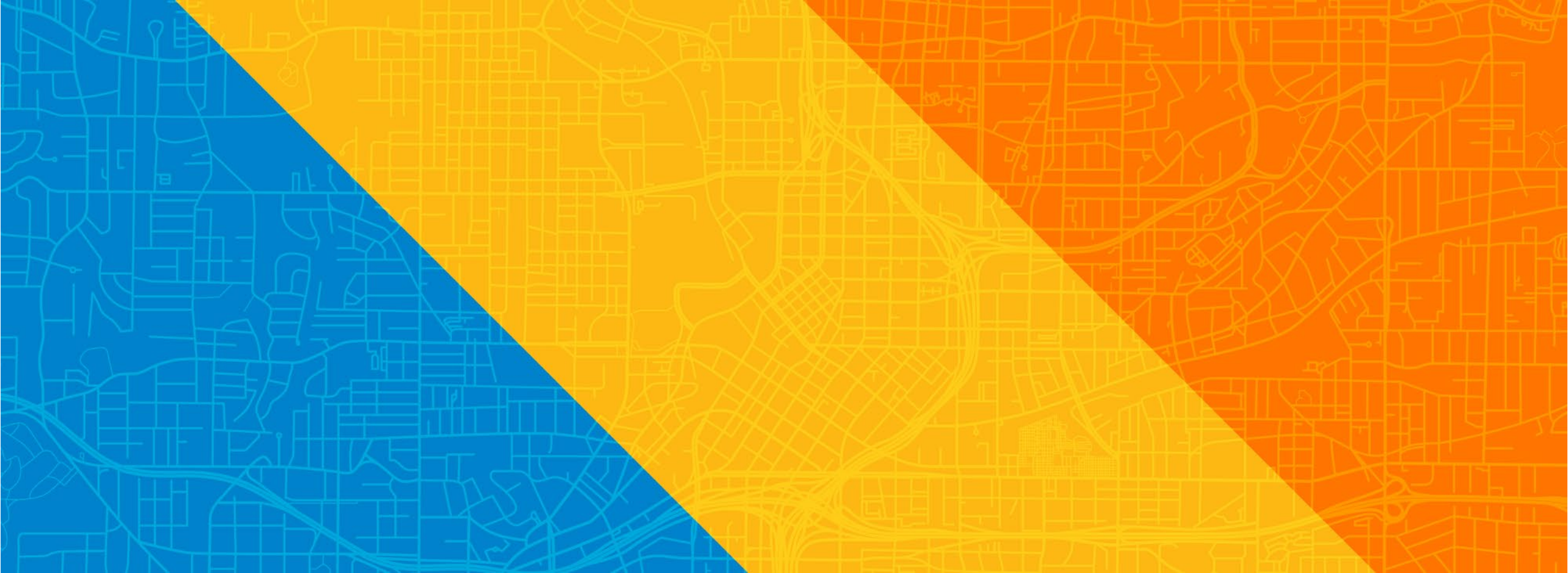


Financial Consideration

This ratification is being funded with FY2024 Local Planning Funds:

Contract value:	\$396,000
Additional funds requested:	<u>\$ 66,000</u> (September, October, November, December 2023)
Total contract amount:	\$462,000

Recommend Approval of the Resolution Authorizing Ratification of Payment for Professional Services for Federal Advisory Services Under an Expired Letter of Agreement (LOA) L49435



Thank You



RESOLUTION AUTHORIZING RATIFICATION OF PAYMENT FOR PROFESSIONAL SERVICES FOR FEDERAL ADVISORY SERVICES UNDER AN EXPIRED LETTER OF AGREEMENT (LOA) L49435

WHEREAS, on August 26, 2021, the General Manager entered into a Contract with Cardinal Infrastructure, LLC for Professional Services for Federal Advisory Services, Letter of Agreement L49435; and

WHEREAS, modification One (1) extended the contract term for one (1) month through September 30, 2022; and

WHEREAS, modification Two (2) added additional funds and extended the contract term for an additional One (1) year through September 29, 2023; and

WHEREAS, modification Three (3) extended the contract term for an additional Three (3) months through December 29, 2023; and

WHEREAS, from September of 2023 through December 2023 work was performed by the contractor at the request of the Authority that exceeded the funds that were available under the contract. Prior to being able to obtain MARTA Board of Director's approval the contract expired on December 29, 2023; and

WHEREAS, all contractual changes and additions for this ratification will follow the Authority's procurement policies and guidelines; and

NOWHEREFORE, BE IT RESOLVED, 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 increase the value of Contract No. L49435 Professional Services for Federal Advisory Services from \$396,000.00 to \$462,000.00 and (b) make outstanding payments thereunder in the amount of \$66,000.00 to close Contract No. L49435.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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



Proposed Bus Service Changes April 2024 Mark-Up

Planning & Capital Programs Committee

January 18, 2024



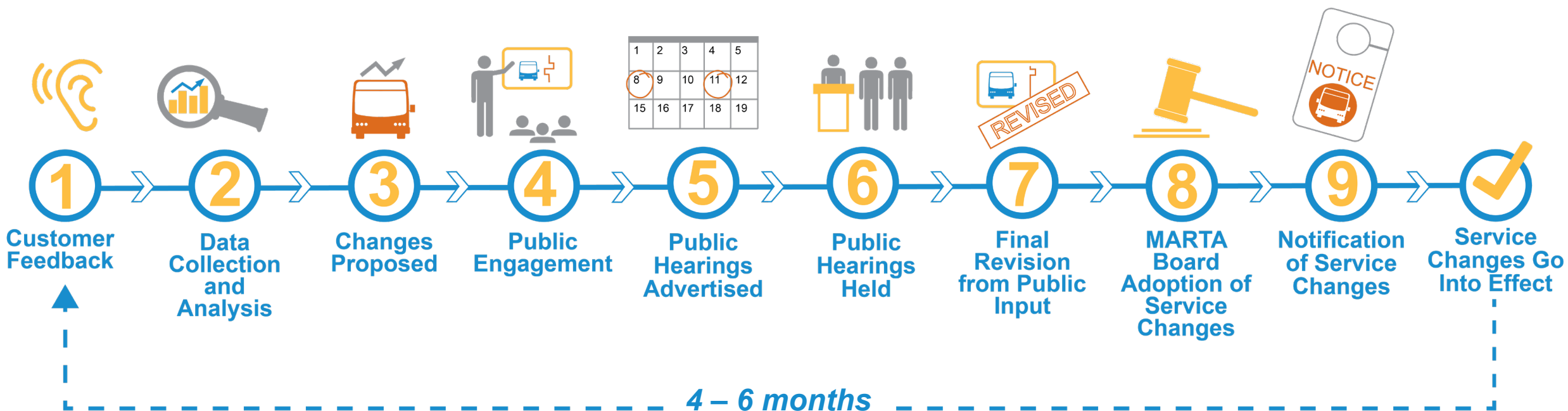
Agenda

- Background
- Highlights
- Overview of Proposed Service Modifications
- Next Steps

Background

MARTA has the opportunity to **continuously improve bus service** by making **service modifications** 3 times per year.

Major schedule or service changes require a **public hearing** per the MARTA Act and Board Policy.



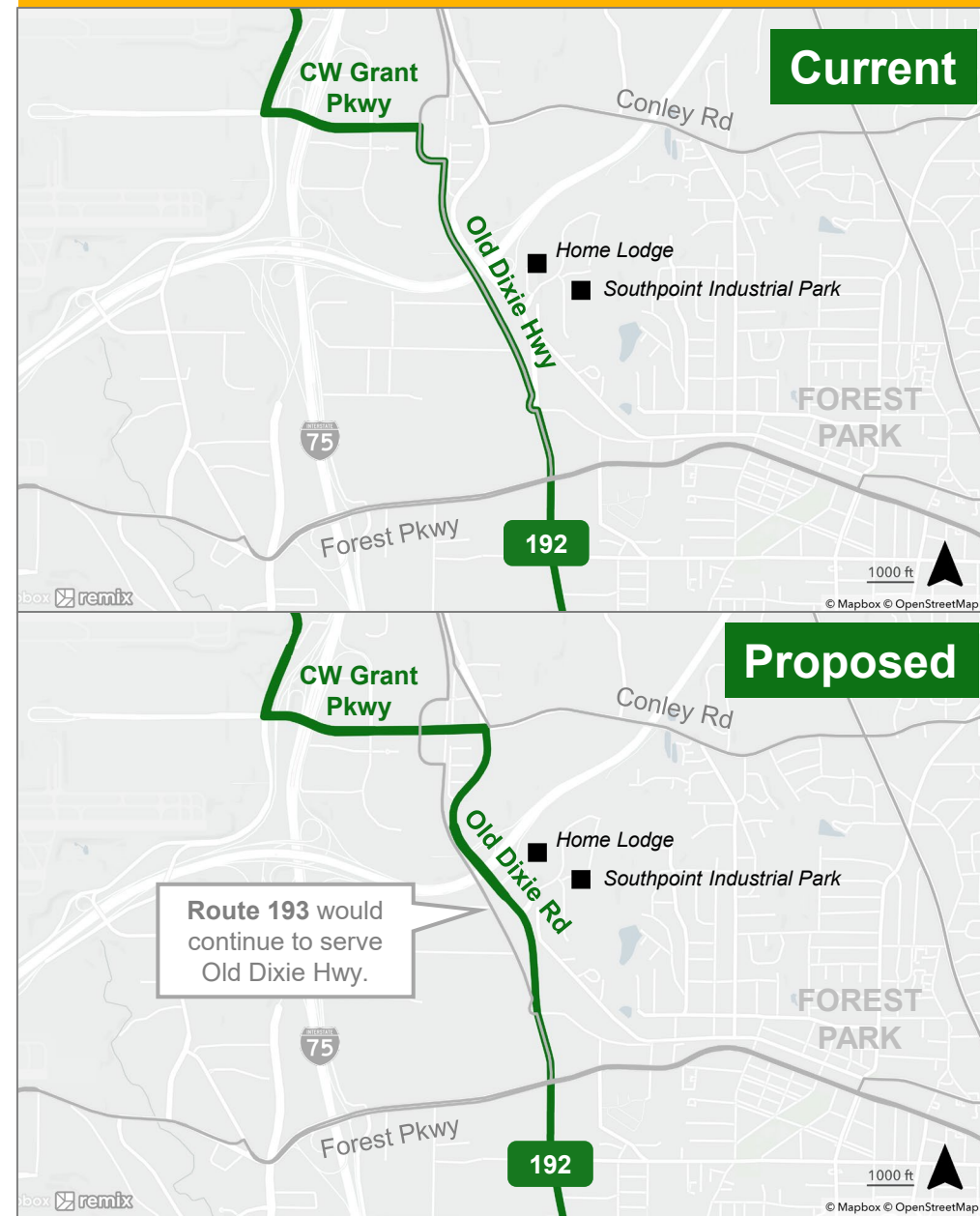
Highlights

- Modify Routes **192-Old Dixie/Tara Blvd** and **195-Forest Parkway** in Clayton County
- Adjustments to routing provide service to new locations and opportunities
- Modifications do not increase operator requirements or operating costs



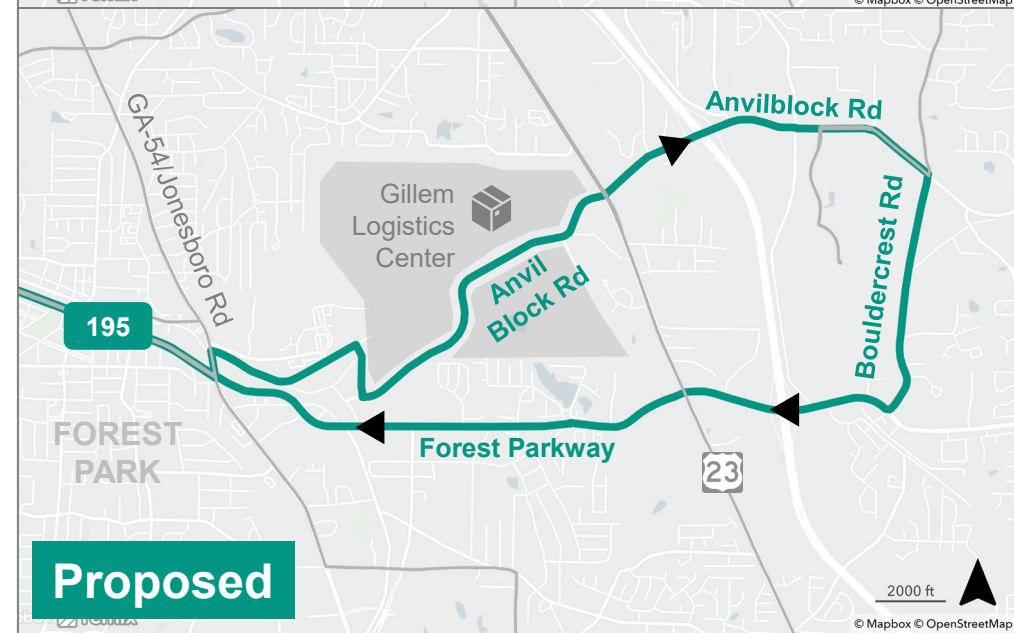
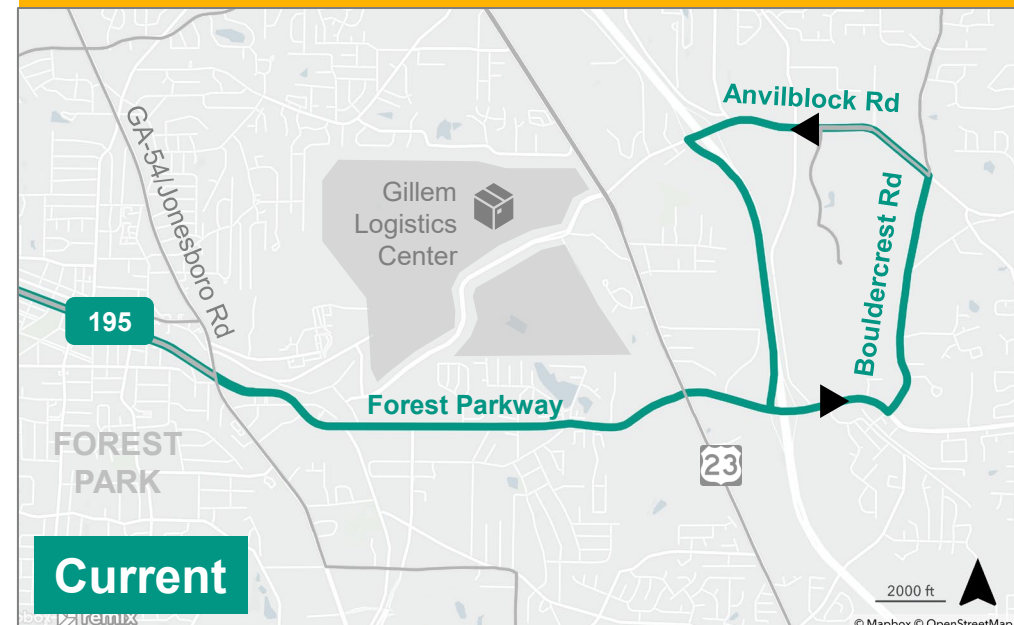
192 Old Dixie / Tara Boulevard

- Proposed shift from Old Dixie Hwy to Old Dixie Rd, between CW Grant Pkwy and Central Ave
- Addresses long-standing requests to serve Home Lodge Extended Stay, Southpoint Industrial Park
- Feasible on completion of railroad underpass on CW Grant Pkwy
- Route 193 would still serve Old Dixie Hwy



195 Forest Parkway

- Expands end of line loop to serve the Gillem Logistics Center via Metcalf Rd, Anvil Block Rd
- Establishes service while considering staffing resources and routing limitations
- Provides service to growing employment area, but may extend travel time for some current passengers



Service Modification Impacts

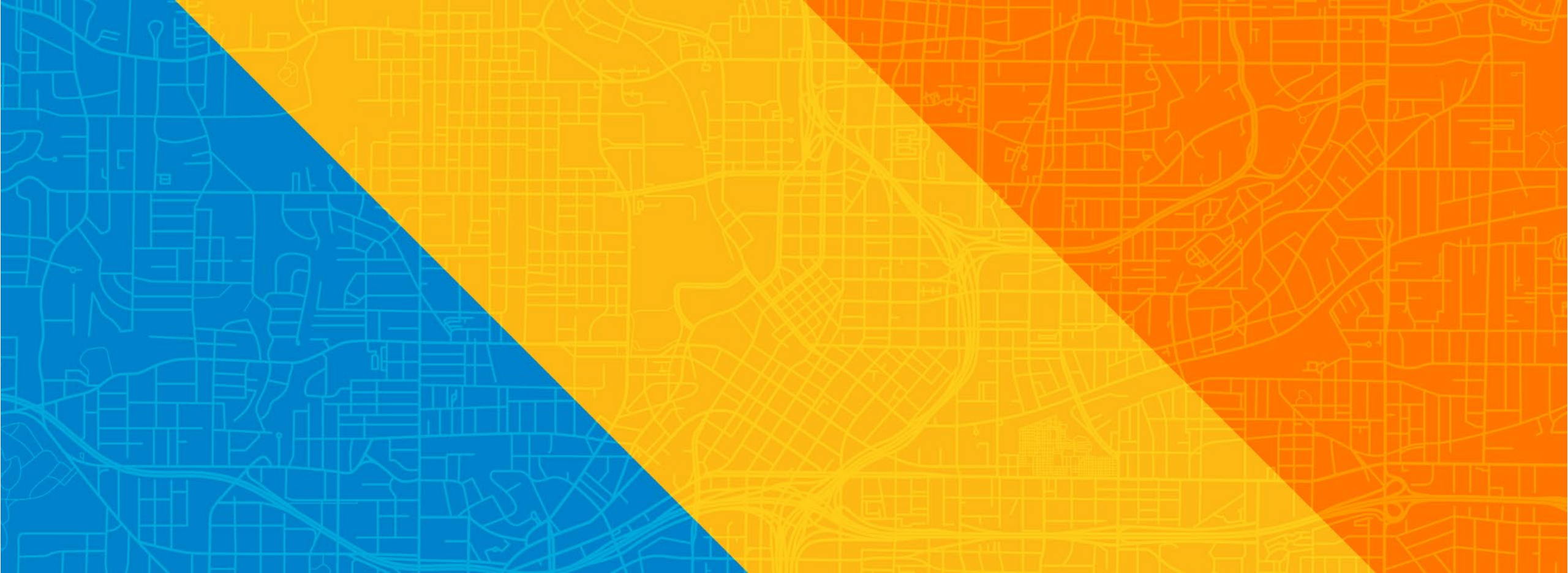
	Route 192	Route 195
Additional Weekly Trips	0	0
Additional Annual O&M Costs (unburdened)	\$0k	-\$20k
Additional Peak Vehicles	0	0
Additional FTEs	0	0
Passengers Affected	20	55

*These proposed service modifications **do not increase** weekly trips, vehicle requirements, or staffing requirements.*

Next Steps

- Schedule and hold public hearings
- Prepare Title VI Service Equity Analysis
- Review public comment
- Return to Board to request approval to implement service modifications in April 2024





Thank You

