



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, OCTOBER 26, 2023

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 11:06 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roderick Frierson
Stacy Blakley
Thomas Worthy
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Kathryn Powers
Russell McMurry
William Floyd
Rita Scott
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Jessica Choi, Stephany Fisher, Jacqueline Holland, Jonathan Hunt, Paula Nash, Kenya Hammond, Tyrene Huff and Eric Leach

2. APPROVAL OF THE MINUTES

Approval of the September 28, 2023 Planning & Capital Programs Committee Minutes.

On a motion by Board Member Ide, 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 Proposals of Safe Routes to Transit

Approval of the Resolution Authorizing the Solicitation of Proposals of Safe Routes to Transit. On a motion by Board Member Jones, seconded by Board Member Frierson, 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 11:21 A.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/bYLPyFjv4hl?feature=share>



Safe Routes To Transit



Requesting a Resolution Authorizing
the Solicitation of Proposals (RFP) for
Design/Build Services for Safe Routes
To Transit

October 2023

Project Purpose

Nearly every passenger trip begins or ends with a journey in the roadside to one of MARTA's 9,000 bus stops. Problems like missing sidewalks or unsafe crossings create real barriers to mobility for metro Atlantans. Recognizing the critical importance of this infrastructure MARTA will address the 20% of high ridership stops that lack pedestrian infrastructure.

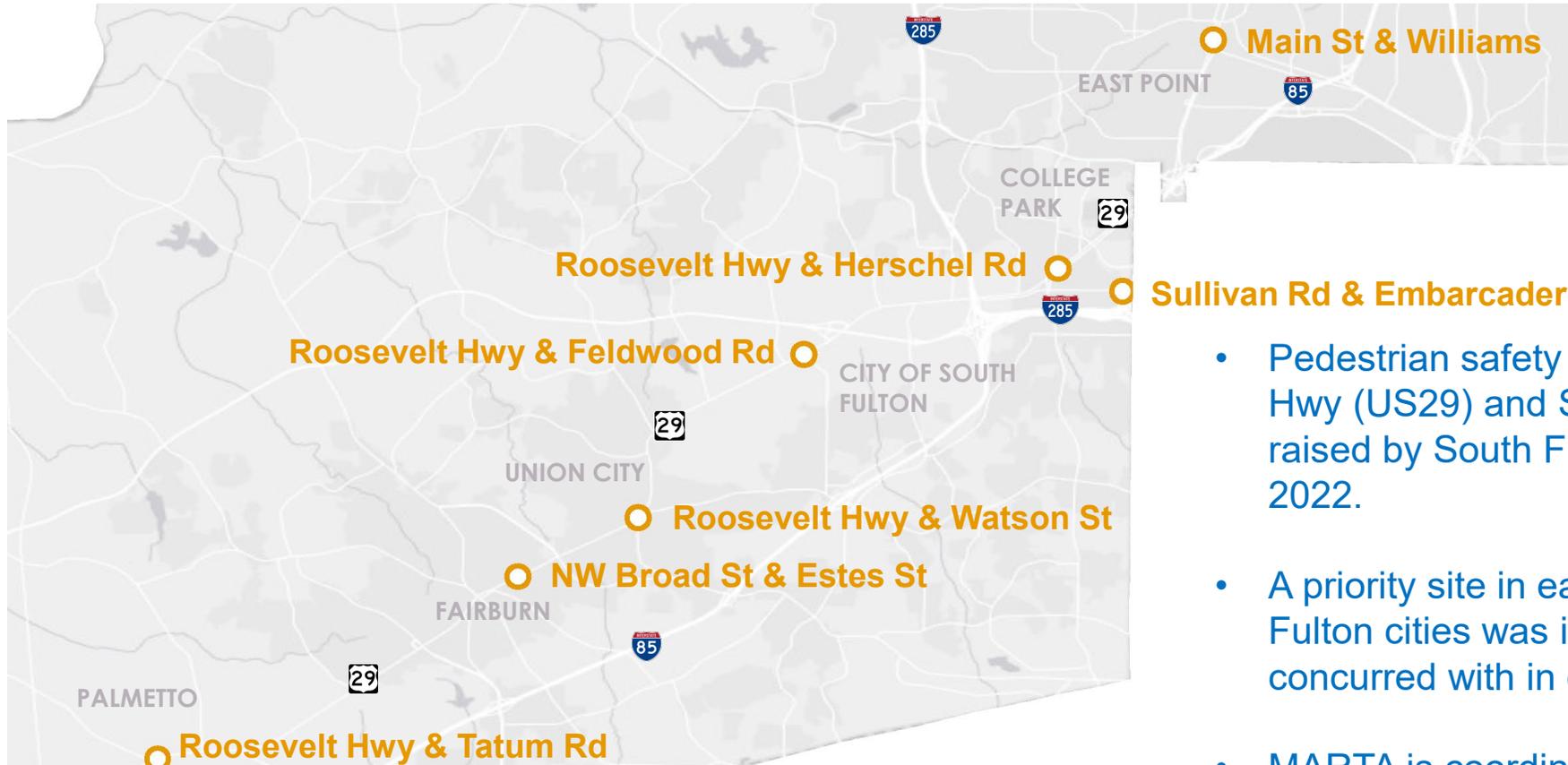
Project Goals

- Pedestrian safety improvements at bus stop locations with the first locations being high ridership stops.
- Multiple locations per year across 3 US Congressional Districts
- Remove barriers and provide a mix of high visibility crosswalks, signage curb extensions, medians and refuge islands, rectangular rapid-flash, and pedestrian beacons
- Install sidewalks to provide connections to existing MARTA amenities and to support pedestrian infrastructure needs coming from the Bus Network Redesign.

NOTE: Seven initial priority locations have begun with the existing planning contractor, Autaco.



South Fulton Mayors Commitment – 7 Priority Sites



- Pedestrian safety issues on Roosevelt Hwy (US29) and Sullivan Rd were raised by South Fulton Mayors in late 2022.
- A priority site in each of the 7 South Fulton cities was identified and Mayors concurred with in early 2023.
- MARTA is coordinating with GDOT who owns the ROW for most sites.

Planning Department Site Selection & Prioritization Methodology

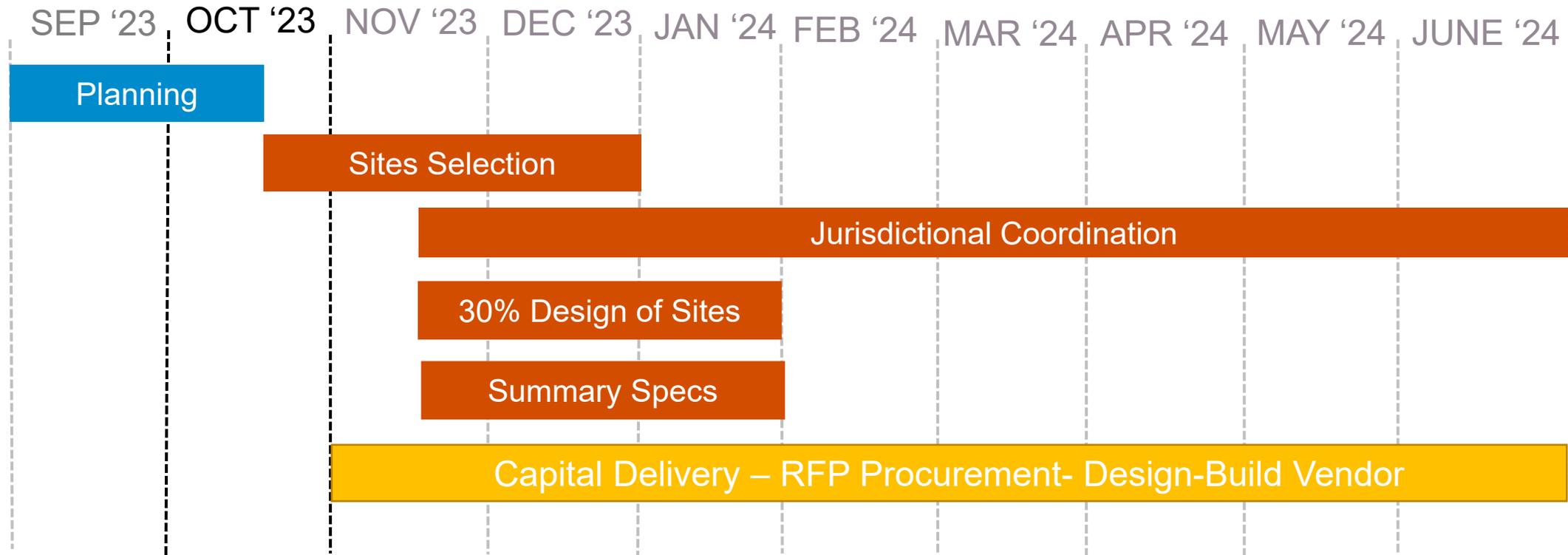
- Equity (areas considered vulnerable by Local Partners and Federal Govt)
- No acquisition land/ROW required
- Simple design with minimal coordination required and no survey
- No duplicate design improvements already planned by the city/county
- Consistent with the Bus Network Redesign concepts
- Project Selection Sources
 - 1,000 Amenities Accessibility needs
 - MARTA Army Census
 - **NEW FY24 –Regional High Injury Network (Including CoA Vision Zero) – City of Atlanta goal for zero pedestrian/bike crashes at “streets of concern”. We will use locations to select sites.**
 - **NEW FY24 – Coordination of GDOT’s bus stop crossings improvement project.**

Proposed Funding - Combined Local and Grants

Status	Source	Match	Amount
Allocated	MARTA FY2024 Budget (32296)	20%	\$1.2M
Awarded	Congressman Scott - GA US District 13	80%	\$1M
Awarded	Congresswoman Williams - GA US District 5		\$1M
Awarded	Congressman Johnson - GA US District 4		\$1M
Awarded	TIP (Surface Transportation Block Grant)		\$2.5M
<i>FY24 Available for Design and Construction</i>			<i>\$6.7M</i>

Project Timeline for FY24

The initial sites for FY24 will begin the Planning Phase. After those initial sites are at 30% design, we will transfer the 30% design to the design-build vendor to complete the full design and construction of the multiple sites.



Task Owner

Planning

Capital Delivery

Solicitation Details

- Transitioning from Planning's preliminary concepts to a simplistic scope of crosswalk design and construction of multiple bus stop locations and maintaining an aggressive schedule for Safe Routes To Transit will require a *Design/Build vendor*.
- The proposed Design/Build vendor will have specific expertise required, but is not limited to the following:
 1. Project Management
 2. Architectural and Engineering Design Services
 3. Safety Certification Support Services
 4. Public Engagement Support Services
 5. Full Construction Services
- 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 to assign a value for the proponent to attempt to achieve.

**Requesting a Resolution Authorizing the
Solicitation of Proposals using the Request
for Proposals (RFP) format for
Design/Build Services for
Safe Routes To Transit**

Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF SAFE ROUTES TO TRANSIT, RFP P50421**

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 Safe Routes To Transit is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the Procurement of Safe Routes To Transit, 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 Safe Routes to Transit by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Resolution Authorizing the Solicitation of Proposals for Procurement Safe Routes to Transit, RFP P50421

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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