



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, FEBRUARY 22, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Blakley called the meeting to order at 10:08 A.M.

Board Members

Present:

Al Pond
Jim Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Thomas Worthy
William Floyd
Valencia Williamson
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Freda Hardage
Russell McMurry
Rita Scott
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Carrie Rocha
Kevin Hurley
Melissa Mullinax
Rhonda Allen
George Wright
Peter Andrews
Michael Kreher

Also in Attendance:

Justice Leah Ward Sears of Smith, Phyllis Bryant, Paula Nash, Jacqueline Holland, Kenya Hammond, Tyrene Huff, Debbie Frank, Jermaine White, Jacob Vallo, and Ryan VanSickle

2. APPROVAL OF THE MINUTES

January 18, 2024 Planning and Capital Programs Committee Minutes.

Approval of the January 18, 2024 Planning and Capital Programs Committee Minutes. On a motion by Board Member Worthy, seconded by, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484. On a motion by Board Member Powers, seconded by Board Member Williamson, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator, RFP P50483

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator, RFP P50483. On a motion by Board Member Durrett, seconded by Board Member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Solicitation of Proposals for Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades, RFP P50456

Approval of the Resolution Authorizing the Solicitation of Proposals for Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades, RFP P50456. On a motion by Board Member Durrett, seconded by Board Member Ide, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Approval of Service Modifications for April 20, 2024 on Routes 192 and 195.

Approval of the Resolution Authorizing the Approval of Service Modifications for April 20, 2024 on Routes 192 and 195. On a motion by Board Member Williamson, seconded by Board Member Durrett, the resolution passed by a vote of 10 to 0 with 10 members present.

4. BRIEFING

Briefing – DBE Performance – Planning, Infrastructure & Construction Contracts

Paul Nash, Executive Director Diversity & Inclusion, provided the committee with comprehensive and transparent information on major planning, infrastructure and construction contracts and DBE participation.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 11:03 A.M.



Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Consulting Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484

Planning and Capital Programs Committee

February 22, 2024

Debbie Frank

Director of Transit Oriented Development
Division of Capital Programs, Expansion & Innovation

Purpose - Southlake BRT TOD Planning Study

- To help advance transportation, economic development, land use, and resilience planning for 14-mile corridor in Clayton County.
 - Awarded FTA Grant – Pilot Program for TOD Planning
 - Next Step following the Clayton County Transit Supportive Land Use Study



FTA Grant Award - Southlake BRT TOD Pilot Planning

- Grant Award - \$1,121,500
 - Federal - \$970,000
 - Local – \$242,500
- Grant Award Remaining Balance - **\$900,000**
- Grant Period – 6/29/2022 through 3/31/2030
- Solicitation for TOD Planning Services - **\$900,000**



Scope of Work

- Market Analysis and Equitable Development Strategy
- Corridor-wide Stormwater and Resilience Strategy
- Complete Corridor Pilot Studies
- Specific Small Area Plans for Proposed Station Areas



Transit Supportive Land Use Study

- **Our goal was** to create a user-friendly model ordinance for Transit-Oriented Development in the Clayton County communities.
- **This is needed** to help each jurisdiction become TOD ready.
- **TODs are critical** to the success of the Southlake BRT corridor.



Density/Intensity



People-Friendly Design



Mixed Uses



Managed Parking



Walkability

REQUEST BOARD APPROVAL

**Resolution Authorizing the Solicitation of Proposals for
the Procurement for Professional Consulting Services
for Clayton County Southlake BRT Transit-Oriented
Development Planning Study, RFP P50484**

Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF PROFESSIONAL CONSULTANT SERVICES FOR CLAYTON
COUNTY SOUTHLAKE BRT TRANSIT-ORIENTED DEVELOPMENT PLANNING
STUDY, RFP P50484**

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 Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, 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 Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study 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**



February 2024

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

Jacob Vallo
AGM – Real Estate, Development and Asset Management
Division of Capital Programs, Expansion and Innovation

**Resolution Authorizing a
Solicitation for Proposals for
On-Call Professional Services
for the Metro Atlanta Transit
Infrastructure and TOD
Accelerator, RFP P50483**

Regional Infrastructure Accelerator (“RIA”)

Demonstration Program

- USDOT/Build America Bureau issued Notice of Funding Opportunity (“NOFO”) on April 27, 2023
- RIA grants serve to assist entities (such as public transit agencies) in developing innovative financing strategies for the accelerated delivery of transit and transit-oriented development (“TOD”) projects.
- Strong emphasis on development of a project for funding under the Transportation Infrastructure Finance and Innovation Act (“TIFIA”) Credit Program, however, encouraged to pursue other innovative strategies.
- MARTA submitted its grant application with letters of support from GDOT, Senators Ossoff and Warnock, Congresswoman Lucy McBath and Congressman Hank Johnson.

MARTA was Awarded \$1.75 million for its RIA in October 2023

Metro Atlanta Transit Infrastructure and TOD Accelerator

- MARTA was awarded the full amount requested
- Grant period is two years (Cooperative Grant Agreement on track to be executed in March 2024)
- Use of funds identified in MARTA's Application:
 - (1) \$175,000 for MARTA staff time
 - (2) \$1,525,000 for third party consultant services:

Underwrite transit and TOD projects and develop financing strategies for the accelerated development of a project(s) that is eligible for funding under TIFIA, as well as other innovative funding sources and methods to leverage public funds to secure private investment.
- This work will supplement the on-going efforts of MARTA to raise capital for its projects
- No local funding match is required

Purpose of the Request of the Board

Professional On-Call Services to Advance the Work of the RIA

MARTA staff requires consultants to propose on:

1. Project management services to assist MARTA staff with the RIA administration
2. Project finance underwriting and financial advisory services

REQUEST BOARD APPROVAL

**Resolution Authorizing a Solicitation for
Proposals for On-Call Professional Services
for the Metro Atlanta Transit Infrastructure
and TOD Accelerator, RFP P50483**

Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF On-Call Professional Services for the Metro Atlanta Transit
Infrastructure and TOD Accelerator, RFP P50483**

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 On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator, 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 On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator 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**



Resolution Authorizing the Solicitation of Proposals for Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades, RFP P50456

Planning & Capital Programs Committee

February 2024

Project Background

The existing 480V and 750V power equipment (Auxiliary and Stinger Power) at all three of the rail car maintenance shops are in a state of disrepair. Replacement of this equipment is required to support ongoing and future maintenance activities at the Armour, Avondale and South yard rail maintenance facilities.

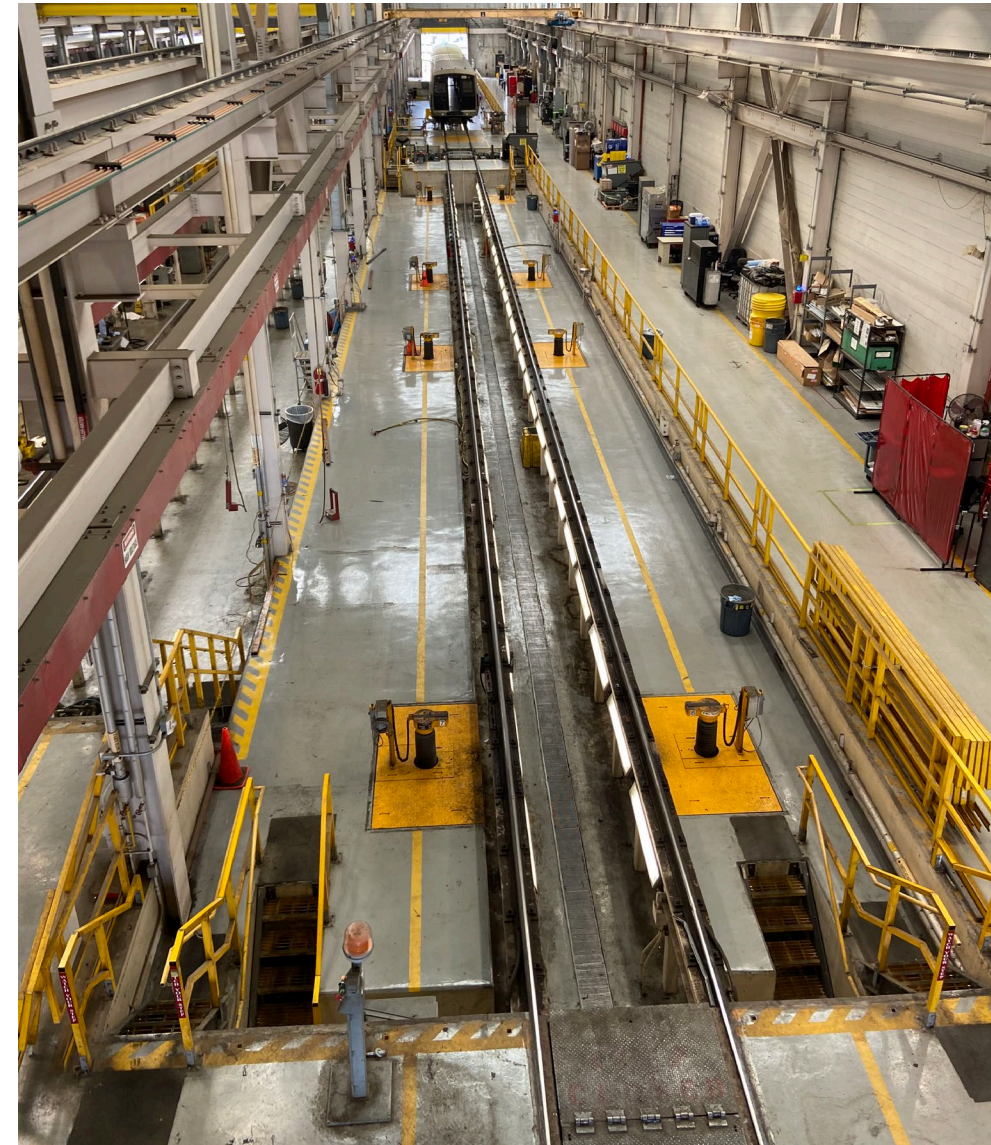
Project Objectives

Operational and Cost Benefits

- Reduces costs for call outs to perform urgent repairs
- Eliminates equipment obsolescence and improves system safety
- Eliminates impacts to ongoing railcar repairs and availability to support revenue
- Upgrades certain power supply equipment to make them suitable for the new CQ400 rail cars
- Reduces potential impacts on commissioning of the new CQ400 rail cars

Safety and Functional Benefits

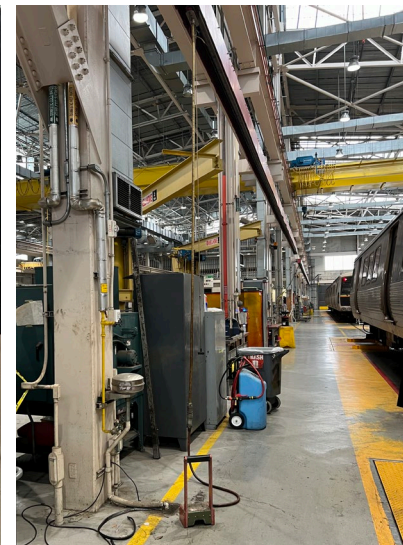
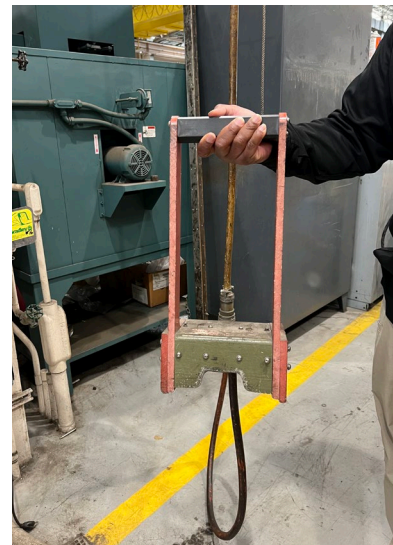
- Prevent unintentional and unauthorized energizing of train circuits
- Eliminate arc flash when plugging and unplugging
- Automatic shutdown if there is no current draw from the equipment
- Custom plugs equipped with interlock safety circuits
- Upgrade to finger-safe conductor bar



Car Auxiliary Power Equipment



Stinger Power Equipment

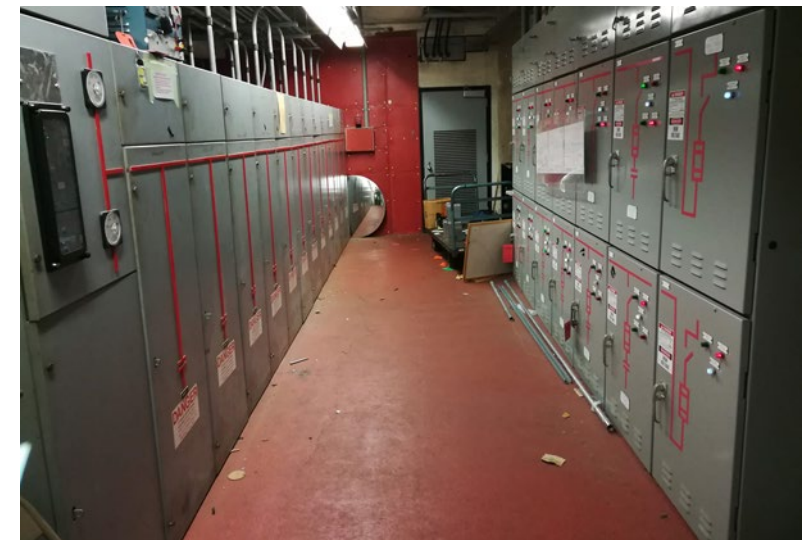
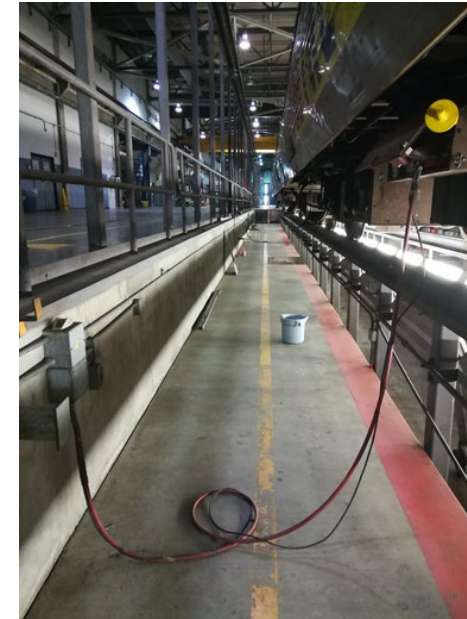


Solicitation Details

- MARTA Design, Infrastructure & Engineering Dept. develops performance specifications and schematic drawings. Contracts, Procurement & Materials (CPM) Dept. prepares the request for proposal (RFP) documents with support from Capital Programs Delivery and Department of Safety & Quality Assurance.

- The specific expertise required, but are not limited to the following:
 1. Project Management & Design-Build Experience
 2. Electrical Engineering and System Design Services
 3. Safety Certification Support Services

- The Office of Diversity and Inclusion will review the request for proposal documents during the solicitation preparation process to identify opportunities for disadvantaged, small, and minority business participation.

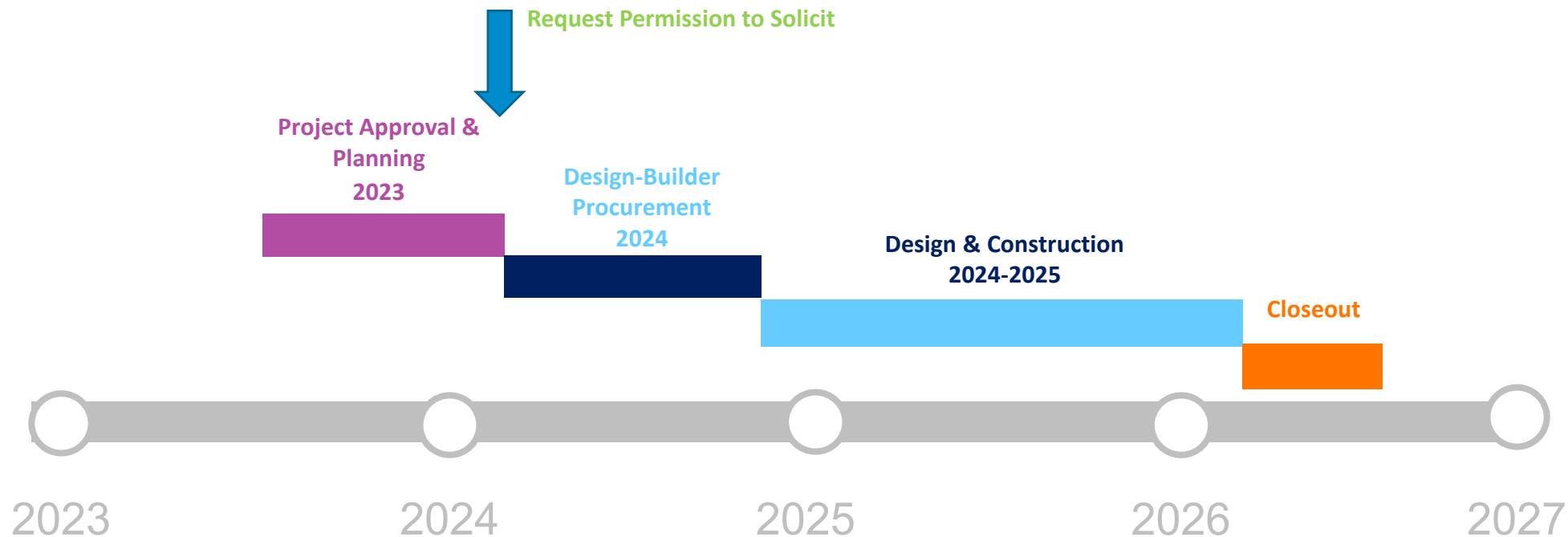


Cost

- The total estimated project cost is \$17.58 M (based on the rough order of magnitude construction cost of \$12 M estimated by Hatch/LTK)

Schedule

- Procurement of Design-Builder to complete in November 2024



**Resolution Authorizing the Solicitation of
Proposals for Design-Build Services for
the New Railcar Auxiliary Power and
Stinger Power Upgrades, RFP P50456**

Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DESIGN-BUILD SERVICES FOR THE NEW RAILCAR
AUXILIARY POWER AND STINGER POWER UPGRADES, RFP P50456**

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 Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades, 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 Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades 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**



Resolution Authorizing the Approval of Service Modifications for April 20, 2024 on Routes 192 and 195.

Planning & Capital Programs Committee

February 22, 2024

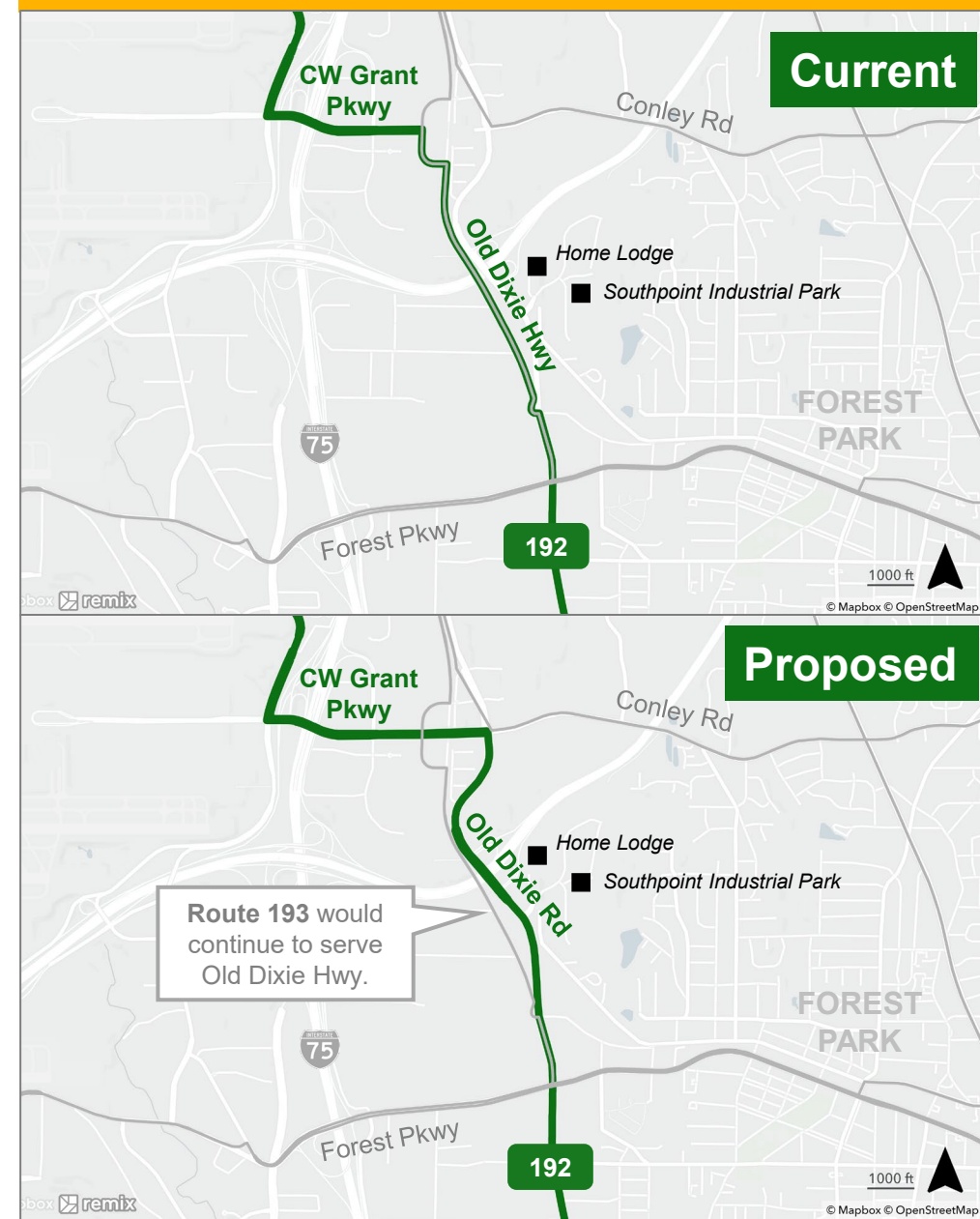
Service Modifications Overview

- Proposed routing adjustments to Routes **192-Old Dixie/Tara Blvd** and **195-Forest Parkway** in Clayton County
- Offers service to new locations and opportunities
- Key schedule adjustments to prepare for Five Points detours
- Modifications do not increase operator requirements or operating costs
- No concerns identified through Title VI Service Equity Analysis



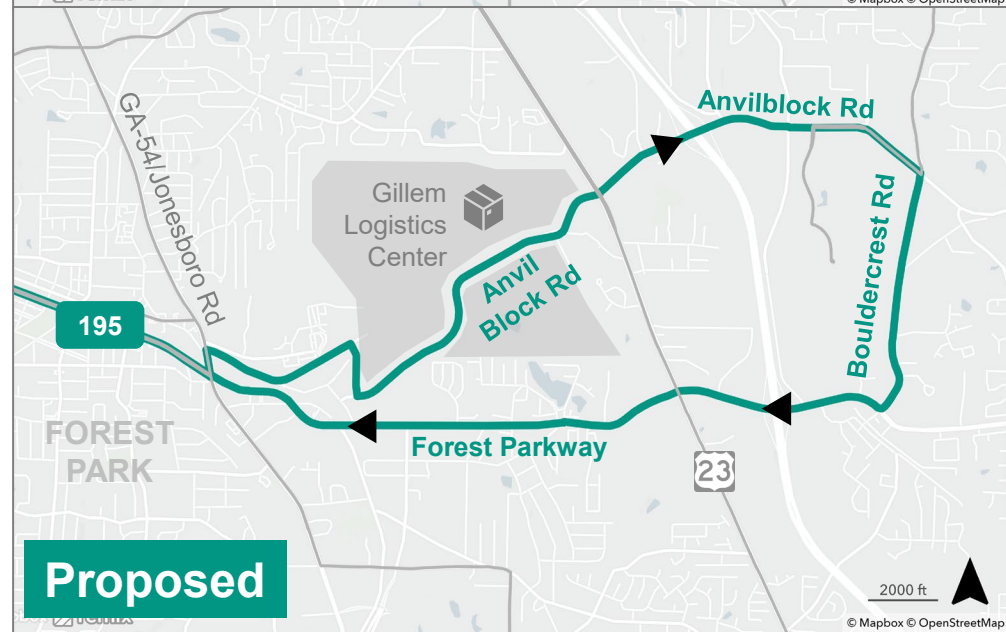
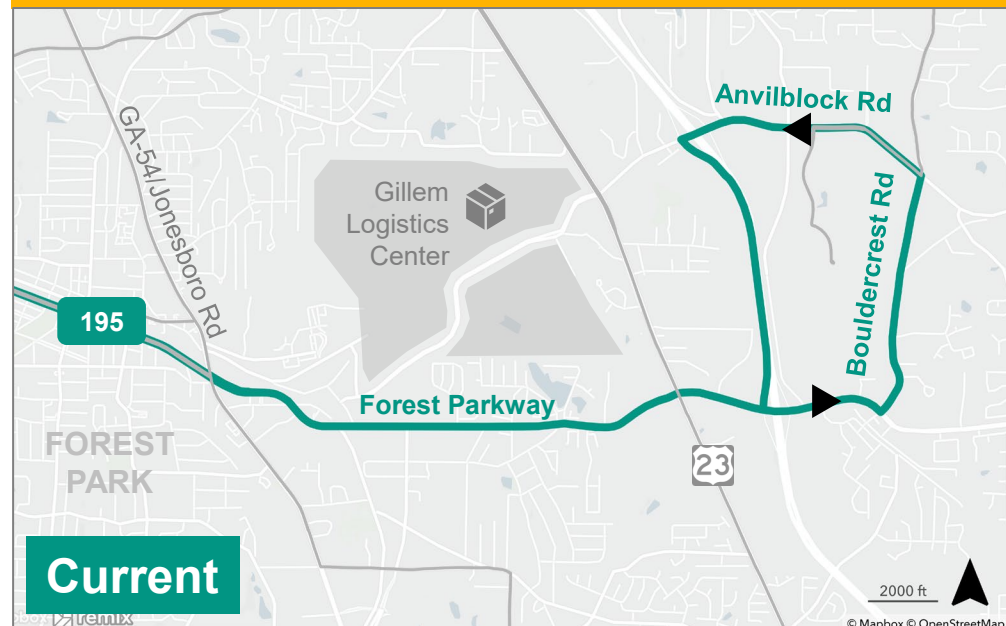
192 Old Dixie / Tara Boulevard

- Proposed shift from **Old Dixie Hwy** to **Old Dixie Rd**, serving Home Lodge Extended Stay and Southpoint Industrial Park
- Route 193 would continue to serve Old Dixie Hwy in the affected area
- No change to frequency or hours of operation



195 Forest Parkway

- Proposed service to the **Gillem Logistics Center**
- Expanded loop operating along Metcalf Rd and Anvil Block Rd
- No change to frequency or hours of operation



Public Hearing Notifications

- Press release
- Published in AJC, Clayton News Daily, Mundo Now
- Email blasts to approximately 550 recipients
- Digital media included Facebook, Twitter/X, Nextdoor, YouTube, and www.itsmarta.com (over 6,000 impressions)
- 28 yard signs at key bus stops along affected routes
- 2,500 postcards distributed at public facilities, on buses, at stations





MARTA PUBLIC HEARING NOTICE

FEBRUARY 8, 2024
6 PM - 7 PM: Community Exchange
7 PM: PUBLIC HEARING



PROPOSED BUS ROUTE CHANGES - EFFECTIVE APRIL 20
ROUTE 192 - Old Dixie/Tara Blvd and ROUTE 195 - Forest Parkway

HYBRID PUBLIC HEARING

To participate in MARTA's upcoming public hearing:

In-Person Location:
FOREST PARK COMMUNITY CENTER
 696 Main Street,
 Forest Park, GA 30297

Riding MARTA: Bus Routes 193 and 195.
 Bus Shuttle provided at Forest Park Rec Center bus stop.

To Join Virtually:
 Go to itsmarta.com
 (LIVE) on  **YouTube**

To Learn More
 404-848-5000
itsmarta.com

60 COMMUNITY REVIEW

An overview of the proposed new service, routing and maps will be available for review February 1, to February 15, at itsmarta.com

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 February 15, 2024, via:

* Call: 404-848-5299

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

@ Email: publichearinginfo@itsmarta.com



MARTA PUBLIC HEARING NOTICE

Thursday, February 8
 6 PM: Community Exchange
 7 PM: PUBLIC HEARING

Forest Park Community Center
 696 Main Street, Forest Park, GA 30297

itsmarta.com

PROPOSED BUS ROUTE CHANGES
ROUTE 192 - Old Dixie/Tara Blvd and ROUTE 195 - Forest Parkway

To request this information in another language or in an accessible format, call 404-848-4007 or 404-848-6966 (TTY).

Public Hearing Summary

- Held on February 8, 2024
- In person at Forest Park Community Center and virtually on YouTube
- 12 in-person attendees
- 1 public comment received at hearing
- No comments received by mail, email, or phone



Next Steps



Public Hearings

Feb 8, 2024



Brief Committee on Service Modifications and Public Hearing

Feb 22, 2024



Board Adoption

Mar 14, 2024



Start of Service

April 20, 2024

Resolution

**RESOLUTION AUTHORIZING THE APPROVAL OF
SERVICE MODIFICATIONS FOR APRIL 20, 2024
ON ROUTES 192 AND 195**

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, February 8, 2024 at the Forest Park Community Center at 696 Main Street, Forest Park, GA, 30297; and

WHEREAS, comments were received from members of the general public through the public hearings and 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

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 Routes 192 and 195.





Thank You



RESOLUTION AUTHORIZING THE APPROVAL OF SERVICE MODIFICATIONS FOR APRIL 20, 2024 ON ROUTES 192 AND 195

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, February 8, 2024 at the Forest Park Community Center at 696 Main Street, Forest Park, GA, 30297; 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

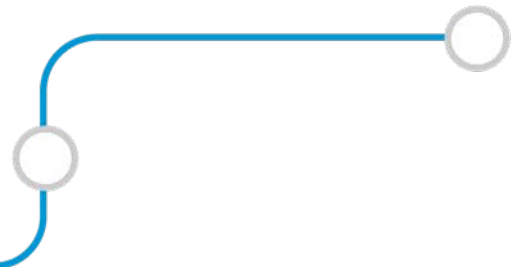
WHEREAS, the MARTA Board of Directors has determined, that in order to carry out the policies and purposes for which the said Authority has been created under the MARTA Act of 1965, as amended, it is appropriate and desirable to provide bus service as stated in the resolution.

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 Routes 192 and 195.

Approved as to Legal Form:

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



DBE Performance on Planning, Infrastructure & Construction Contracts

Planning & Capital Programs Committee
February 22, 2024



Purpose

To provide MARTA Board with comprehensive and transparent information on major planning, infrastructure and construction contracts and DBE participation.



Major Planning Contracts

| Type | Consultant | Contract Term | Overall DBE Goal | DBE Goal Achieved |
|--|--------------------|-------------------|------------------|-------------------|
| Bus Stop Amenities | Autaco Development | 06/2019 - 07/2024 | 55% | 97% |
| Planning Support & Technical Services (closed contract) | HNTB | 01/2018 - 06/2023 | 25% | 28% |
| | AECOM | 01/2018 - 06/2023 | 25% | 8% |
| | WSP | 01/2018 - 06/2023 | 25% | 10% |
| General Planning Consulting Professional Services | HNTB | 05/2023 - 05/2026 | 25% | 0%* |
| | VHB | 05/2023 - 05/2026 | 25% | 0%* |
| | WSP | 05/2023 - 05/2026 | 25% | 0%* |
| | | | | |
| | | | | |

*New contract – no DBE payments have been made.

Major Infrastructure Contracts

| Type | Consultant | Contract Term | Overall DBE Goal | DBE Goal Achieved |
|---|--------------------------|-------------------|------------------|-------------------|
| Infrastructure Architectural & Engineering Consulting | HNTB | 04/2022 - 07/2024 | 10% | 25% |
| | Pond and Company | 04/2022 - 07/2024 | 10% | 16% |
| | WSP USA, Inc | 04/2022 - 07/2024 | 10% | 6% |
| CPMO Consultant Services | Jacobs/Russell (JRMT) | 10/2019 - 11/2024 | 31% | 33% |
| Station Rehabilitation | Arcadis U.S., Inc. | 02/2020 - 02/2025 | 25% | 52% |
| | Axis Infrastructure, LLC | 02/2020 - 02/2025 | 25% | 26% |
| | Chasm Architecture, LLC | 02/2020 - 02/2025 | 25% | 88% |
| | Parsons Transportation | 02/2020 - 02/2025 | 25% | 15% |
| | Perkins & Will, Inc. | 02/2020 - 02/2025 | 25% | 12% |
| | Pond and Company | 02/2020 - 02/2025 | 25% | 17% |
| Infrastructure System Engineering Services | HNTB | 11/2021 - 10/2024 | 31% | 84% |
| | WSP USA, Inc. | 11/2021 - 10/2024 | 31% | 35% |
| Summerhill BRT Design Services | Kimley-Horn Associates | 03/2021 - 03/2025 | 15% | 11% |

Major Construction Contracts

| Type | Consultant | Contract Term | Overall DBE Goal | DBE Goal Achieved |
|------------------------------------|-----------------------------|-------------------|------------------|-------------------|
| CMAR Station Rehabilitation | Carroll Daniel/Moody | 03/2020 - 04/2025 | 34% | 35% |
| | New South Synergy | 03/2020 - 04/2025 | 34% | 33% |
| | Reeves Young/CERM | 03/2020 - 04/2025 | 34% | 25% |
| Elevator & Escalator Rehab Program | Schindler Elevator Corp. | 08/2016 - 08/2026 | 20% | 21% |
| Emergency Trip Station | Cleveland Electric Company | 05/2018 - 10/2024 | 20% | 28% |
| Five Points Transformation | Skidmore Owings & Merrill | 09/2021 - 12/2025 | 31% | 18% |
| Summerhill BRT Construction | Archer Western Construction | 06/2023 - 06/2026 | 15% | 2% |
| | | | | |

Performance

- 48% of the individual consultants are meeting or exceeding the assigned DBE goal.
 - Chasm Architecture – DBE Prime
 - Autaco – DBE Prime
 - Arcadis – currently at 52%
 - HNTB – currently at 84%
- 19% not meeting the goals: but just getting started
 - Consultants at 0%
 - Skidmore, Owings & Merrill
 - Archer Western
- 33% not meeting goals: but in acceptable ranges
 - There were changes in scope of work that affected DBE percentages
 - Most have plans in place for upcoming tasks orders that will make up the difference

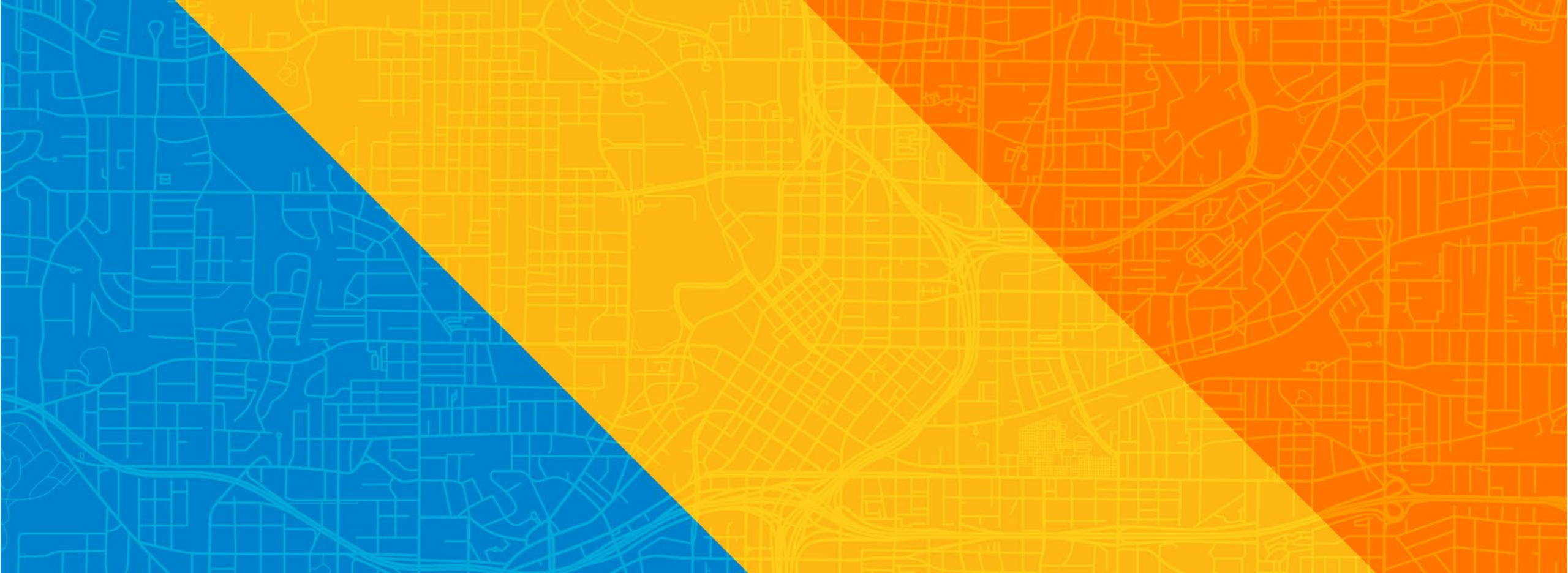
Deficiency Actions

- Require primes to provide reasons why goal is not being met
- Require a corrective action plan

Reinforcement Actions

- Re-emphasizing the importance of DBE participation
- Inclusion Matters & DBE Roundtable series
- Semi-annual reporting to MARTA Board



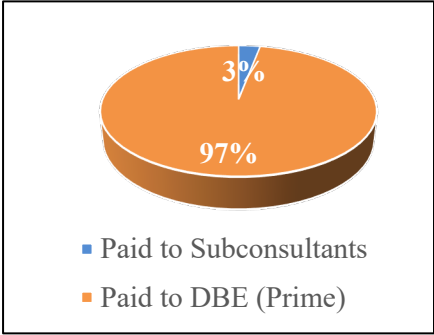
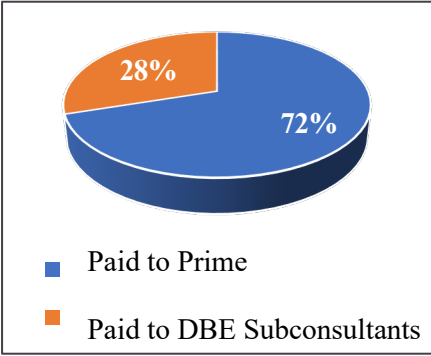


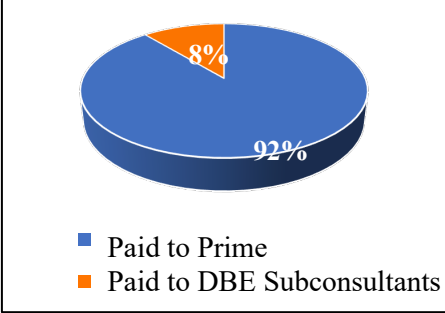
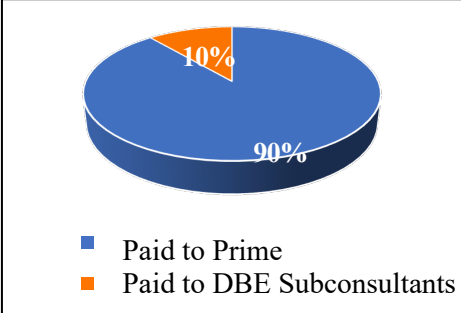
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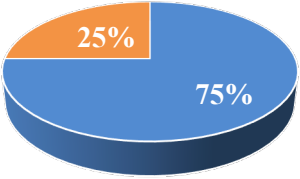
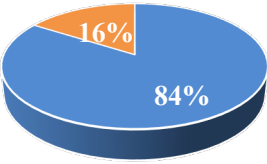
**Major Planning, Infrastructure & Construction Contracts: Detailed DBE
Status Planning & Capital Programs Committee
February 22, 2024**

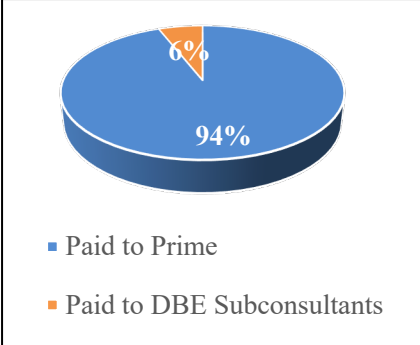
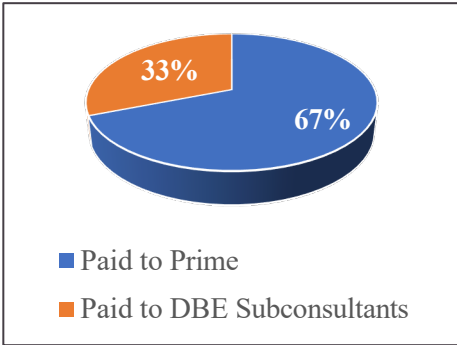
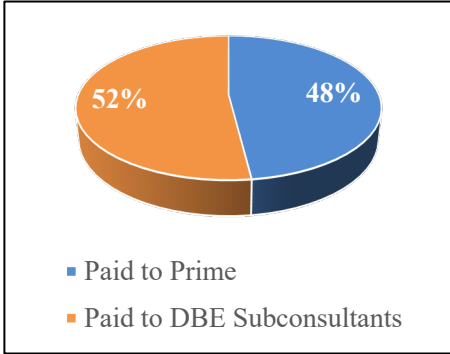
Major Planning Contracts

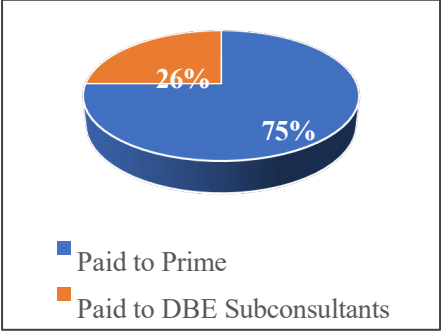
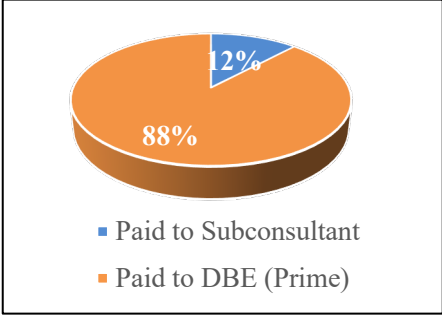
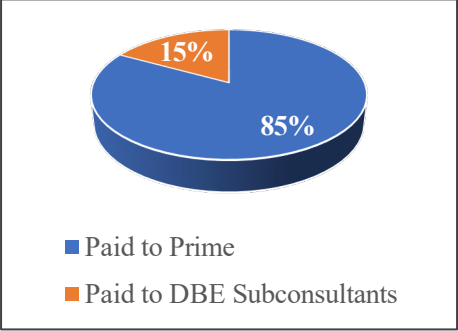
| Prime Consultant | Paid to Contract through 12/31/2023 | Paid to DBE Subconsultants through 12/31/2023 | DBE Participation Goal Amount | DBE Goal | DBE Participation Achieved to Date |
|---|--|--|--------------------------------------|-----------------|---|
| <p align="center">AUTACO (Bus Stop Amenities)</p> <p>Contract Term: 06/2019 – 07/2024</p>  <p>■ Paid to Subconsultants ■ Paid to DBE (Prime)</p> | \$9,208,348 | \$8,952,908 | \$5,064,591 | 55% | 97% |
| <p align="center">HNTB (Planning Support & Technical Services)</p> <p>Contract Term: 01/2018 - 06/2023</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$37,013,702 | \$10,405,746 | \$9,253,425 | 25% | 28% |

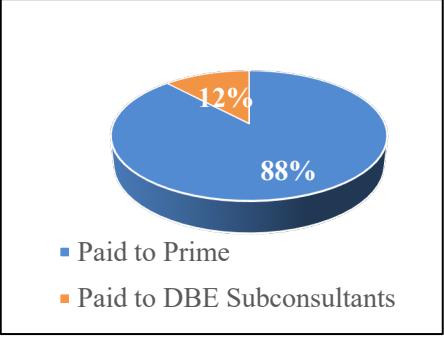
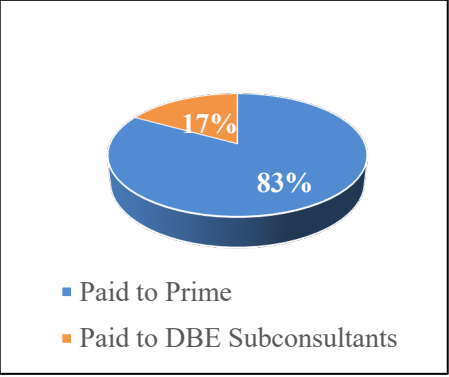
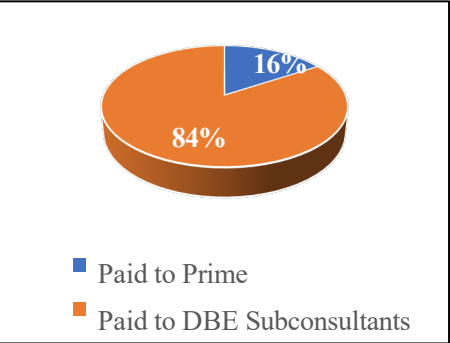
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|--|--------------|-------------|-------------|-----|-----|
| <p align="center">AECOM (Planning Support & Technical Services)</p> <p>Contract Term: 01/2018 - 06/2023</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$12,306,062 | \$1,027,264 | \$3,076,515 | 25% | 8% |
| <p align="center">WSP (Planning Support & Technical Services)</p> <p>Contract Term: 01/2018 - 06/2023</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$12,684,707 | \$1,310,275 | \$3,171,176 | 25% | 10% |
| <p align="center">HNTB (General Planning & Consulting Services)</p> <p>Contract Term: 05/2023 – 05/2026</p> | \$0 | \$0 | \$0 | 25% | 0% |
| <p align="center">VHB (General Planning & Consulting Services)</p> <p>Contract Term: 05/2023 – 05/2026</p> | \$0 | \$0 | \$0 | 25% | 0% |
| <p align="center">WSP (General Planning & Consulting Services)</p> <p>Contract Term: 05/2023 – 05/2026</p> | \$0 | \$0 | \$0 | 25% | 0% |

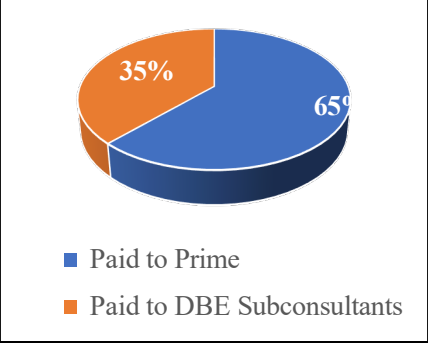
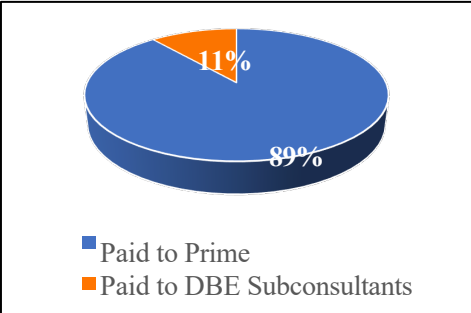
Major Infrastructure Contracts

| Prime Consultant | Paid to Contract through 12/31/2023 | Paid to DBE Subconsultants through 12/31/2023 | DBE Participation Goal Amount | DBE Goal | DBE Participation Achieved to Date |
|---|-------------------------------------|---|-------------------------------|----------|------------------------------------|
| <p style="text-align: center;">HNTB (Infrastructural Architectural & Engineering Consulting)</p> <p style="text-align: center;">Contract Term: 04/2022 – 07/2024</p> <div style="border: 1px solid black; padding: 10px; margin: 10px 0;">  <p style="text-align: center;"> ■ Paid to Prime ■ Paid to DBE Subconsultants </p> </div> | \$6,413,507 | \$1,623,779 | \$1,603,376 | 25% | 25% |
| <p style="text-align: center;">Pond and Company (Infrastructural Architectural & Engineering Consulting)</p> <p style="text-align: center;">Contract Term: 04/2022 – 07/2024</p> <div style="border: 1px solid black; padding: 10px; margin: 10px 0;">  <p style="text-align: center;"> ■ Paid to Prime ■ Paid to DBE Subconsultants </p> </div> | \$440,405 | \$70,907 | \$44,040 | 10% | 16% |

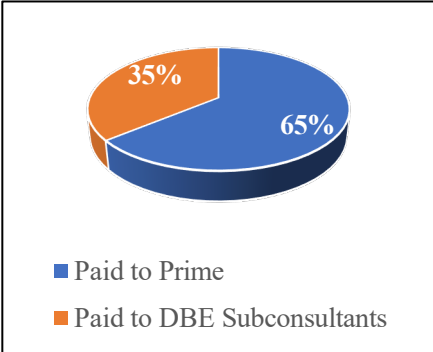
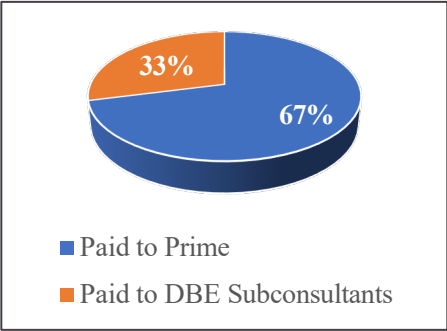
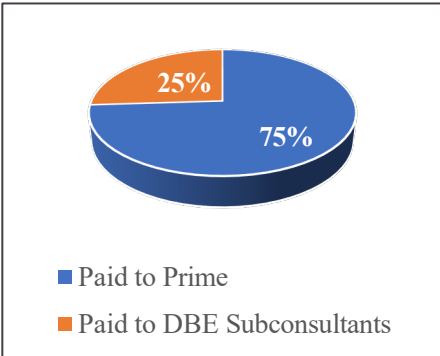
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|---|--------------|--------------|--------------|-----|-----|
| <p align="center">WSP (Infrastructural Architectural & Engineering Consulting)</p> <p>Contract Term: 04/2022 – 07/2024</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$1,652,621 | \$99,675 | \$165,262 | 10% | 6% |
| <p align="center">Jacobs/Russell (JRMT) (CPMO)</p> <p>Contract Term: 10/2019 – 11/2024</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$56,378,708 | \$18,843,855 | \$17,477,399 | 31% | 33% |
| <p align="center">Arcadis (Station Rehabilitation)</p> <p>Contract Term: 02/2020 – 02/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$258,174 | \$134,193 | \$64,543 | 25% | 52% |

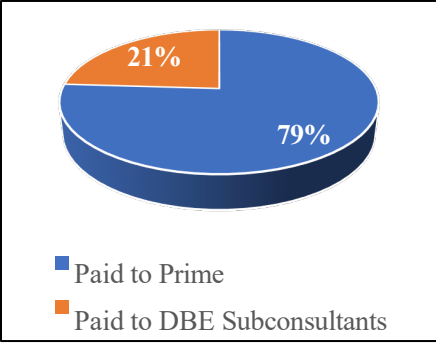
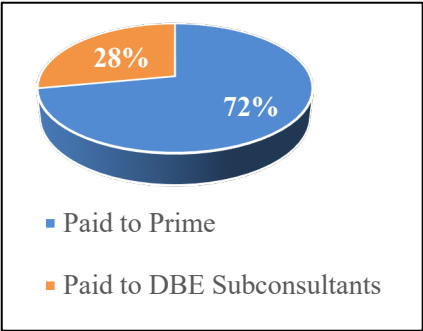
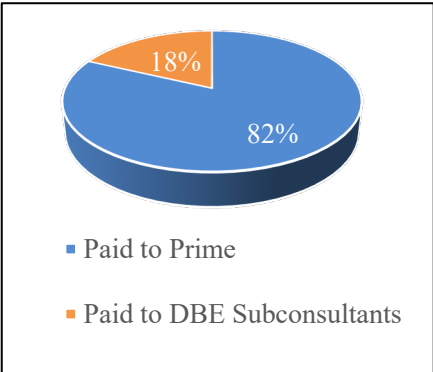
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|--|-------------|-------------|-----------|-----|-----|
| <p>Axis Infrastructure, LLC (Station Rehabilitation) Contract Term: 02/2020 – 02/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$3,091,996 | \$811,863 | \$772,999 | 25% | 26% |
| <p>Chasm Architecture (Station Rehabilitation) Contract Term: 02/2020 – 02/2025</p>  <p>■ Paid to Subconsultant ■ Paid to DBE (Prime)</p> | \$1,740,922 | \$1,539,621 | \$435,230 | 25% | 88% |
| <p>Parsons Transportation Group (Station Rehabilitation) Contract Term: 02/2020 – 02/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$548,648 | \$82,622 | \$137,162 | 25% | 15% |

| | | | | | |
|---|-------------|-------------|-----------|-----|-----|
| <p>Perkins & Will (Station Rehabilitation) Contract Term: 02/2020 – 02/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$1,625,055 | \$191,718 | \$406,263 | 25% | 12% |
| <p>Pond & Company (Station Rehabilitation) Contract Term: 02/2020 – 02/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$537,830 | \$89,939 | \$134,457 | 25% | 17% |
| <p>HNTB (Infrastructure System Engineering Services) Contract Term: 11/2021 – 10/2024</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$3,143,456 | \$2,646,928 | \$974,471 | 31% | 84% |

| | | | | | |
|---|--------------|------------|------------|-----|-----|
| <p>WSP USA, Inc. (Infrastructure System Engineering Services)</p> <p>Contract Term: 11/2021 – 10/2024</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$1,359,437 | \$484,449 | \$421,425 | 31% | 35% |
| <p>Kimley-Horn & Associates, Inc. (Summerhill BRT Design Services)</p> <p>Contract Term: 03/2021 – 03/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$ 4,909,315 | \$ 540,061 | \$ 736,397 | 15% | 11% |

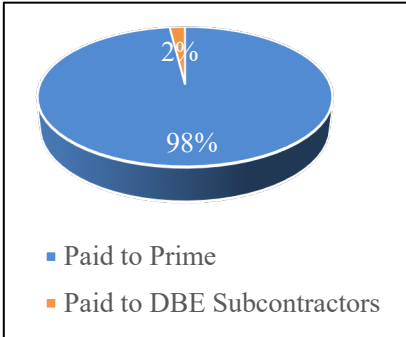
Major Construction Contracts

| Prime Consultant | Paid to Contract through 6/30/2023 | Paid to DBE Subconsultants through 6/30/2023 | DBE Participation Goal Amount | DBE Goal | DBE Participation Achieved to Date |
|--|------------------------------------|--|-------------------------------|----------|------------------------------------|
| <p>Carroll Daniels/Moody (CMAR Station Rehab)</p> <p>Contract Term: 03/2020 – 04/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$23,352,415 | \$8,281,443 | \$7,939,821 | 34% | 35% |
| <p>New South Synergy (CMAR Station Rehab)</p> <p>Contract Term: 03/2020 – 04/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$24,570,385 | \$8,179,606 | \$8,353,930 | 34% | 33% |
| <p>Reeves Young/CERM (CMAR Station Rehab)</p> <p>Contract Term: 03/2020 – 04/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$4,146,343 | \$1,045,535 | \$1,409,756 | 34% | 25% |

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|--|--------------|--------------|--------------|-----|-----|
| <p>Schindler Elevator Corp. (Elevator & Escalator Rehab)</p> <p>Contract Term: 08/2016 – 08/2026</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$90,686,813 | \$19,240,417 | \$18,137,362 | 20% | 21% |
| <p>Cleveland Electric (Emergency Trip Station)</p> <p>Contract Term: 05/2018 – 10/2024</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$18,279,964 | \$5,124,104 | \$3,655,992 | 20% | 28% |
| <p>Skidmore Owings & Merrill (Five Points Transformation)</p> <p>Contract Term: 09/2021 – 12/2025</p>  <p>■ Paid to Prime ■ Paid to DBE Subconsultants</p> | \$3,138,627 | \$557,847 | \$972,974 | 31% | 18% |

Archer Western
 (Summerhill BRT Construction)

Contract Term: 06/2023 – 06/2024



\$ 2,882,118

\$ 41,437

\$ 432,317

15%

2%