

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, SEPTEMBER 12, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 12:05 P.M.

<u>Board Members</u> <u>Present:</u>	Al Pond Stacy Blakley James Durrett Roderick Frierson Freda Hardage Kathryn Powers Rita Scott Jennifer Ide Sagirah Jones Jannine Miller ¹
<u>Board Members</u> <u>Absent:</u>	Russell McMurry Thomas Worthy Valencia Williamson Jacob Tzegaegbe
<u>Staff Members Present:</u>	Collie Greenwood Melissa Mullinax Ralph McKinney Rhonda Allen Peter Andrews George Wright Michael Kreher

¹Jannine Miller is the Executive Director of the Georgia Regional Transit Authority [GRTA]. Per the MARTA Act, she is a non-voting member of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears Jonathan Hunt Greg Patterson Keri Lee Jacqueline Holland Kenya Hammond Phyllis Bryant Tyrene Huff

2. CHAIR'S REPORT

Approval of the August 8, 2024 Work Session minutes

Approval of the August 8, 2024, Work Session meeting minutes. On a motion by Board Member Powers, seconded by Board Member Hardage, the motion passed by a vote of 9 to 0 with 9 members present.

Board Composition and Leadership Update

3. GM/CEO REPORT

Competitive Grants Update

Bus Network Redesign

Ryan Van Sickle briefed the Board on MARTA Nextgen Bus Network Redesign.

4. EXECUTIVE SESSION

Real Estate

Litigation

<u>Personnel</u>

5. OTHER MATTERS

Board member Sagirah Jones inquired about MARTA's strategic plan.

6. ADJOURNMENT

The Work Session meeting adjourned at 1:32 P.M.

YouTube link: https://www.youtube.com/live/ZbsdKSmU_sk?feature=shared

MARTA NEXTGEN BUS NETWORK REDESIGN MARTA BOARD BRIEFING

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NEXTGEN BUS NETWORK REDESIGN

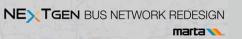
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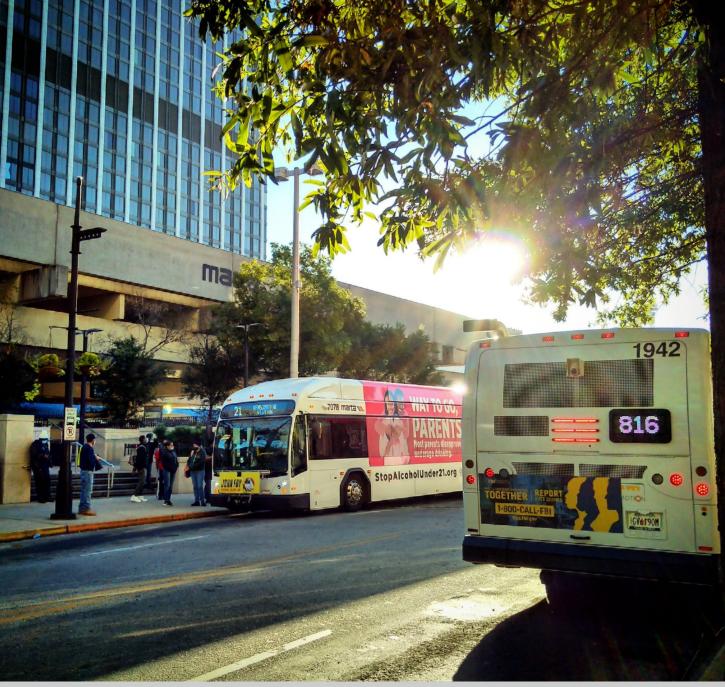


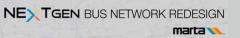
- » NextGen Progress Report
- » NextGen Network Big Picture
- » Draft Network Outcomes
- » The Road Ahead





NextGen Progress Report

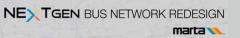






NextGen Bus Network: A Progressive Evolution

	Public Outreach on Concepts		Draft NextGen Bus Network Development		NextGen Bus Network Adoption Process	
2021	2022	2023	2024	2025		
Project K & Concep Developn	ot Plan	MARTA Bo Policy on NextGen B Network		 Public Engagem for Draft NextGen Network 		Launch of NextGen Bus Network





Past Engagement Activities





NextGen Progress Report

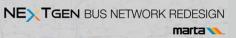
Completed first iteration of the Draft Network design January 2024

Completed adjustments to the Draft Network to improve equity outcomes April 2024 Completed technical analysis on Draft Network outcomes June 2024

Preparation of materials for upcoming public engagement activities August 2024



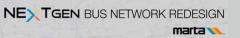
Board Briefing September 2024





NextGen Network Big Picture









MARTA's bus network has gradually evolved over years of expansion and adjustment.



The NextGen Bus Network Redesign will be MARTA's **largest and most comprehensive** network plan since the Authority's founding.



Guiding Principles



Expand Access

Expand bus services to boost ridership, promoting economic growth, environmental benefits, and fiscal impact.



Future Facing

Plan for the community now and in the future, not for the travel patterns of the past.



Challenges

Accept that while the network will be a net improvement, some customers will object to the changes.



Equity

Provide quality bus service to reduce disparities and benefit the entire region through better access, equity, and growth.



Balance

Find the right balance between the competing goals of ridership and coverage.

Ridership

The Ridership-Coverage Balance

Coverage

Draft Network Target 75% ridership, 25% coverage

TargetCurrent Networkcoverage60% ridership, 40% coverage

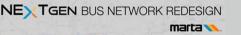
NEXTGEN BUS NETWORK REDESIGN



The Big Picture

The NextGen Draft Bus Network provides frequent service (at least every 15 minutes) to more than three times as many residents as the current bus network.

- » Major improvements in access to jobs, fresh groceries, education, healthcare, and other opportunities
- » Major improvements for communities of color and low income









More frequent services



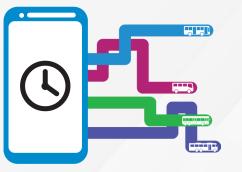




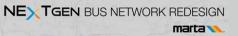
Access to more places in less time



Timed transfer locations



New on-demand service





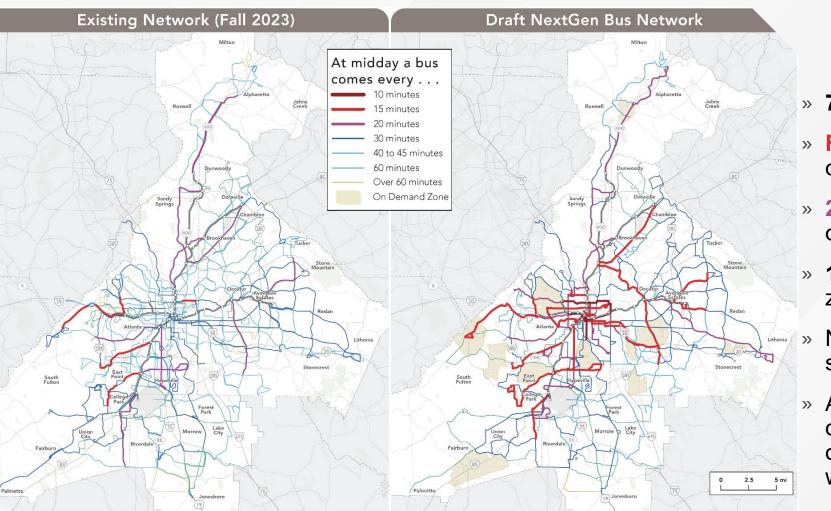




Existing ►

- » **113** fixed bus routes
- » Frequent service on 5 corridors
- » 20-minute service on 9 more routes
- » 5 peak-hour-only routes
- » No on-demand zones

Note: "Frequent" means service every 15 *minutes* or better.



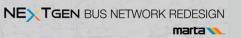
Draft

- » 79 fixed bus routes
- » Frequent service on 18 corridors
- » 20-minute service on 13 more routes
- » 12 on-demand zones
- » No peak-only service
- All routes and ondemand zones operate 7 days a week



Draft Network Outcomes

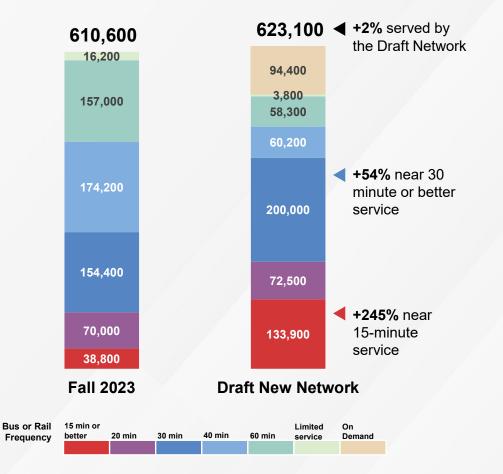






How Many People Are Within 1/4 Mile of Bus Service?

- » 95,100 more residents live near frequent service (every 15 minutes or better)
- » 143,200 more live near service running every 30 minutes or better
- » The Draft NextGen Network serves 12,500 more residents in total, providing transit access to additional people



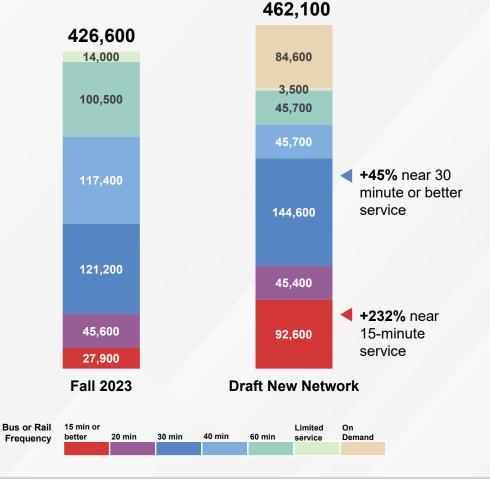


Residents

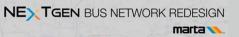


Proximity to Service for People of Color

- » 64,700 more People of Color live near frequent service (every 15 minutes or better)
- » 87,900 more live near service running every 30 minutes or better



People of Color



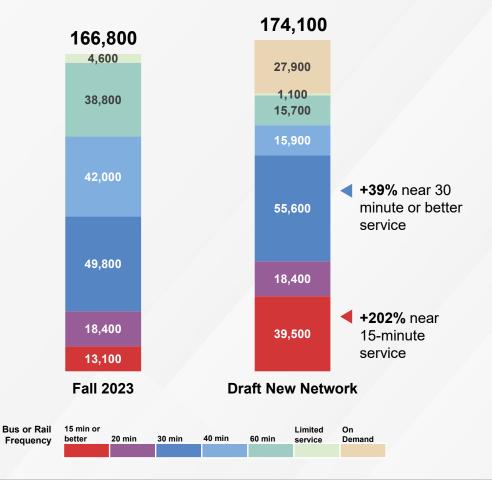


» 32,300 more live near service running every 30 minutes or better

Proximity to Service for Low-Income Residents

» 26,400 more Low-Income residents live near frequent service (every 15 minutes or better)

w-Income





» The NextGen Draft Network serves 93% of jobs reachable by the current system and provides more frequency to many of them

» 103,300 more jobs will be near frequent service (every 15 minutes or better)

» 144,800 more jobs will be near service running every 30 minutes or better

How Many Jobs Are Within 1/4 Mile of Bus Service?

559,700 522,800 11,700 20,600 200 144,300 39,000 38.400 +52% near 30 110,900 minute or better 123.900 service 109,700 91,600 +103% near 15-minute 87.500 service 204.000 100,700 Fall 2023 **Draft New Network** Bus or Rail I imiter On 60 min Frequency 20 mir service Demand

obs



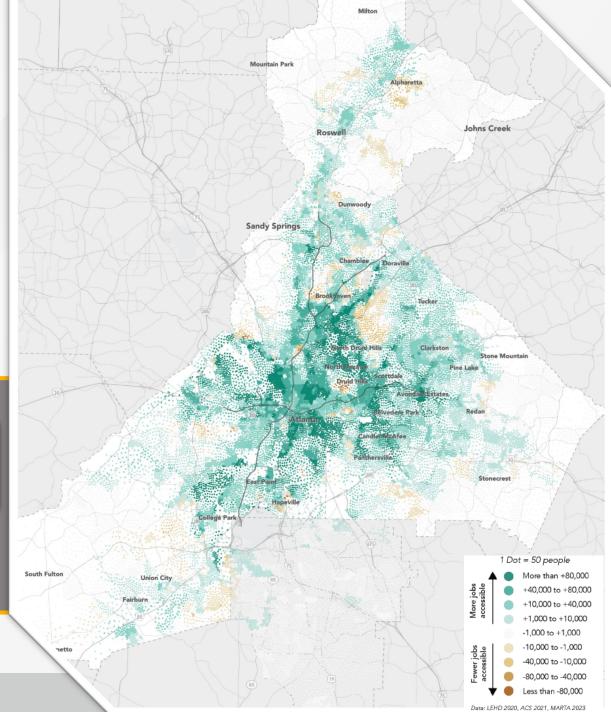


NEXTGEN BUS NETWORK REDESIGN

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- » Most areas see increases in jobs reachable in 60 minutes on transit.
- » For the average resident, the number of jobs reachable increases:







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3. GM/CEO REPORT

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<u>Personnel</u>

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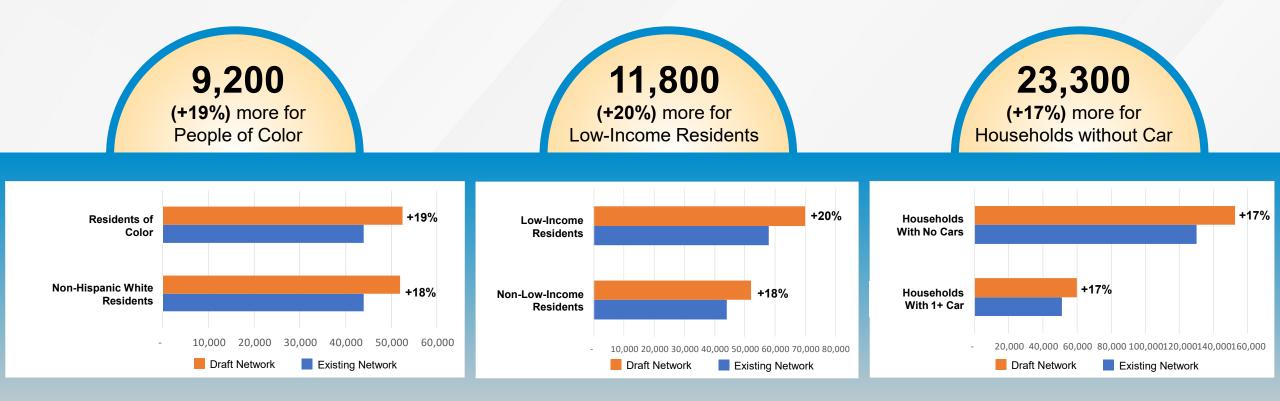
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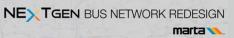
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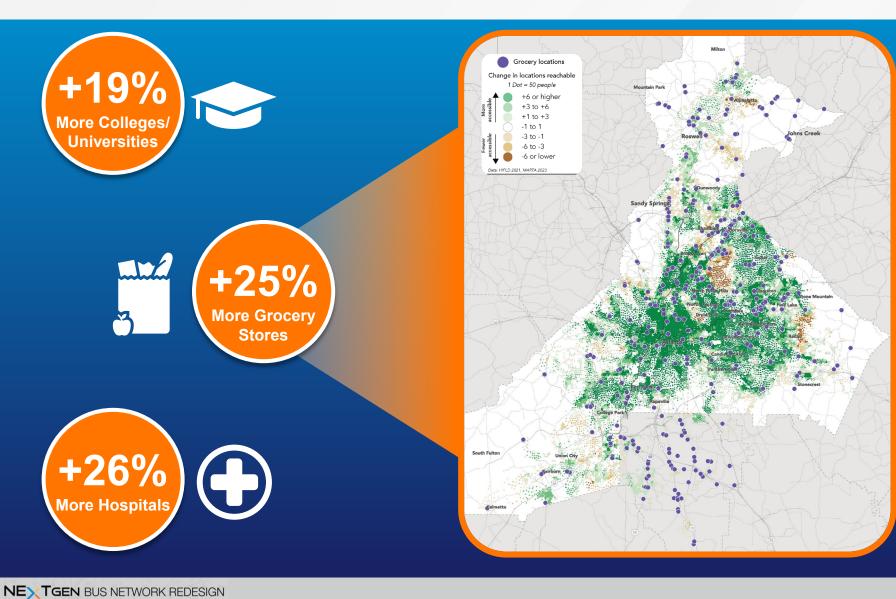
Disadvantaged Populations See Greater Gains in Access in the Network

» Disadvantaged groups see equal or better job access gains within 60 minutes:





Improved Access to Key Destinations



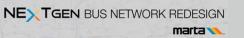
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Residents will have improved access to these locations within 60 minutes.















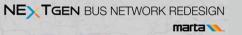
Stakeholder Briefings Fall 2024 Refine & Finalize the Network Winter 2024 Board Approval Spring 2025



New Network Launch Late 2025

Extensive Preparations for Service Changes (training, rider education, infrastructure, and more) Spring-Fall 2025

Note: Timeline subject to change.





Public Engagement Next Steps



Preview Phase Fall 2024

- Generate awareness via
 traditional and social media
- Information campaign
- Stakeholder network preview
 briefings
- Launch project branding

Draft Network Engagement Winter 2024

- Present network and receive feedback from the public
- Rider outreach campaign
- In-person and virtual public meeting series
- Co-host distributed outreach events

Refine & Finalize Network Winter 2024/Spring 2025

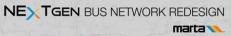
- Compile and assess
 public feedback
- Refine network based on input received
- Public hearings and Board adoption process



Rider Education Spring-Fall 2025

 Roll out public education campaign for the adopted network

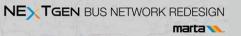
Note: Timeline subject to change.







- » Website/Network Map as engagement hub and digital comment collection
- » Public Meetings distributed geographically by jurisdiction
 - Expand our capacity by co-hosting and sponsoring events with jurisdictional offices and stakeholder organizations
- » Rider outreach prioritizes areas of frequency or coverage changes, routes near major employment centers, Mobility customers, and transitdependent riders
- » Master comment tracker will accept and track all comments from outreach activities and allow staff to log responses





Thank you!





WORK SESSION OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 12, 2024

ATLANTA, GEORGIA

12:00 P.M.

AGENDA

• Report from the Chair

- Approval of the August 8, 2024, Work Session Meeting Minutes
- Board Composition and Leadership update

• Report from the General Manager/CEO

- Competitive Grants Update
- Bus Network Redesign
- Executive Session [if needed for one or more of the following]
 - Real Estate
 - Litigation
 - Personnel Matter
- Other Matters
- Adjournment



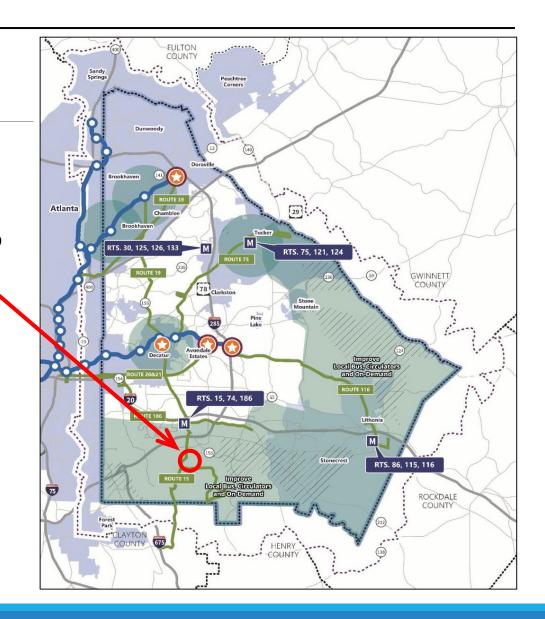
September 12, 2024

MARTA Board of Directors Executive Session Briefing

Real Estate Matter

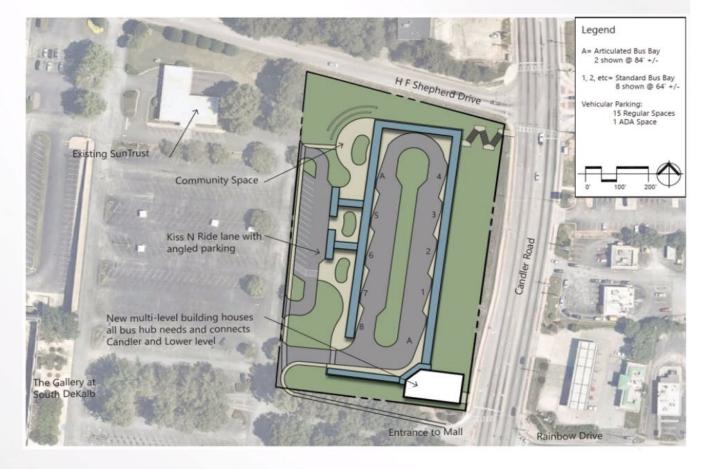
Robin Boyd Director of Real Estate Resolution Authorizing the Submittal, Negotiation and Settlement of Offers to Acquire Property and Easements in support of the South Dekalb Transit Center, Dekalb County, Georgia

- Transit Hub Objectives
 - Bus-to-bus transfer facility
 - Enhanced amenities for riders
 - Location for future BRT/LRT station
 - Multi-modal connections



Preferred Site







- Preferred Facility Site Selected: northeastern portion of parking lot at SDekalb Mall
- Environmental Due Diligence is Complete
- Received NEPA Categorical Exclusion(CE) from FTA and a No Adverse Effect from SHPO
- Appraisal is Complete; Appraisal Review in process
- FTA Appraisal Concurrence will be requested upon completion of Appraisal Review





Fee: 172,261 square feet (3.96 acres)

Permanent Easements: for utilities and access - 55,484 square feet

Temporary Construction Easements

Total Amount of Initial Offer = \$2,034,800.00



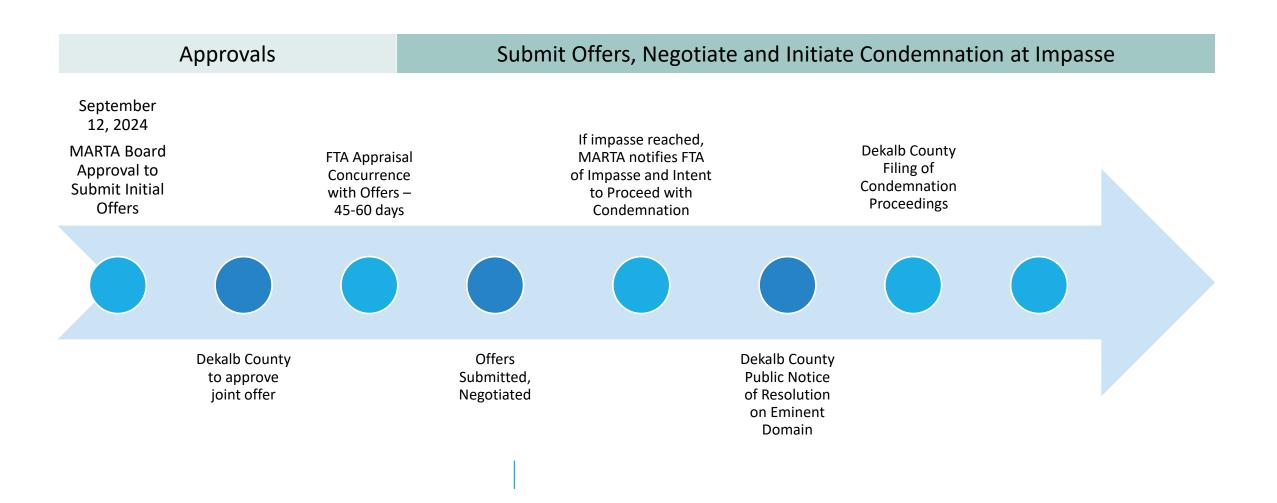


The following may increase impact timing of acquisitions:

- I. The Mall property is not currently for sale: purchased at auction in February 2022 after foreclosure of the prior owner.
- II. Dekalb County Documentation for Joint Offers and Condemnation Support. (Dekalb County is a signatory to the RTCAA. However, if they are unwilling or unable to provide condemnation support, then PRIOR to first offer, MARTA must inform Owner that MARTA does not have authority to acquire property through condemnation by eminent domain. In other words, if negotiations fail then MARTA is unable to acquire the property)
- *III. Current owner has plans to redevelop the Mall with mixed-use and multi-family housing*

Acquisition Process w/Condemnation Support



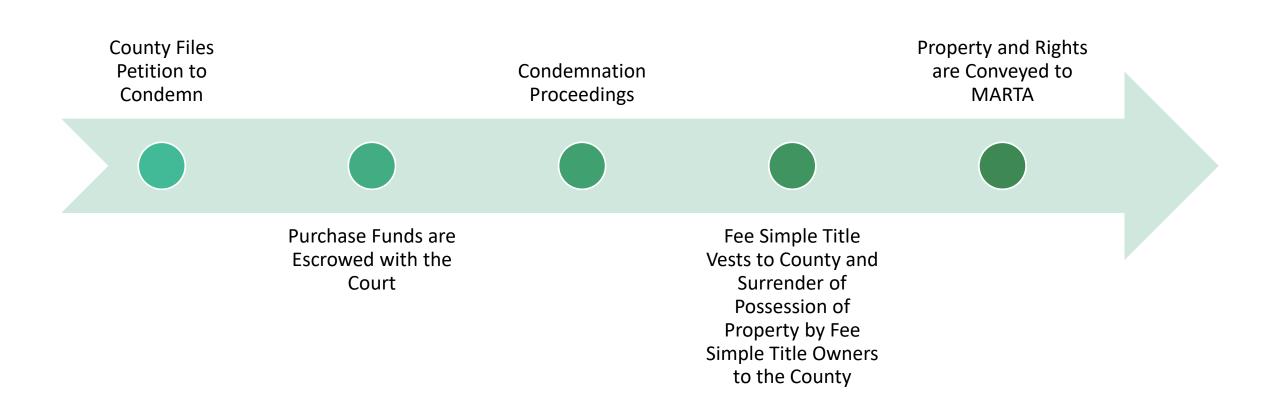


Confidential / Attorney-Client Privileged

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Acquisition Process w/Condemnation Support (cont.)





Resolution Authorizing the Submittal, Negotiation and Settlement of Offers to Acquire Property and Easements in support of the South Dekalb Transit Center, Dekalb County, Georgia







September 12, 2024

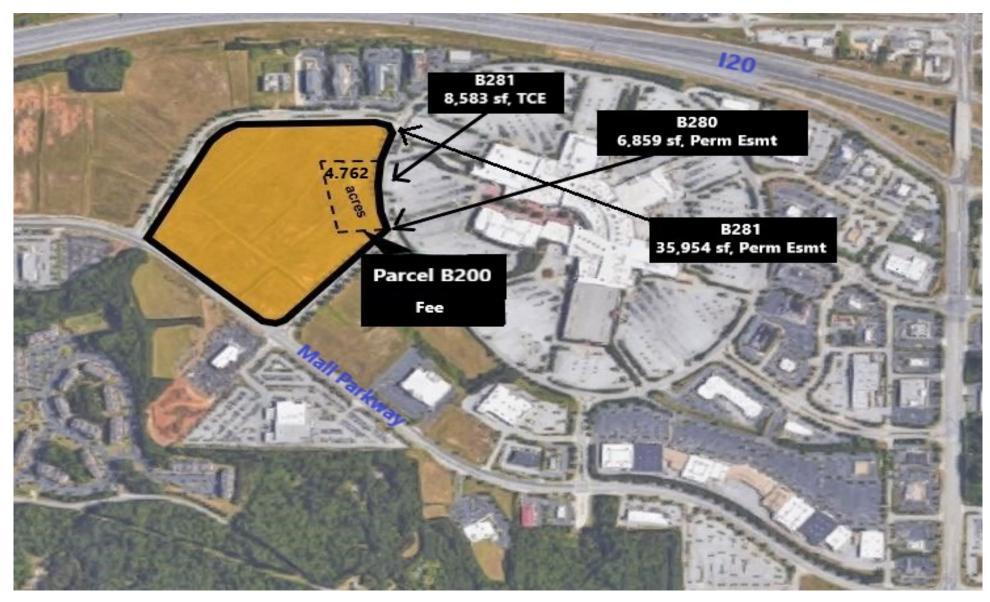
MARTA Board of Directors Executive Session Briefing

Real Estate Matter

Robin Boyd Director of Real Estate Resolution Authorizing the Submittal, Negotiation and Settlement of Offers to Acquire Property and Easements in support of MARTA'S Stonecrest Transit Center, Stonecrest, Dekalb County, GA



LOCATION MAP





OVERVIEW

• B200, 7912 Mall Parkway: 26.51 acre parcel

- Fee Need

- MARTA need = 4.762 acre carve out
- B280, 2929 Turner Hill Road: 28.89 acre parcel
 - Permanent Access Easement
 - MARTA need = 1.57 acre (6,859 sf)
- <u>B281, 8010 Mall Parkway</u>: 11.85 acre parcel
 Permanent Access Easement: MARTA need = .825 acre (35,954 sf)
 - Temporary Construction Easement: MARTA need = .197 acre (8,583 sf)

Total Amount of Initial Offer = \$1,584,500.00

\$1,450,000.00

\$ 18,900.00

<u>\$ 115,600.00</u>

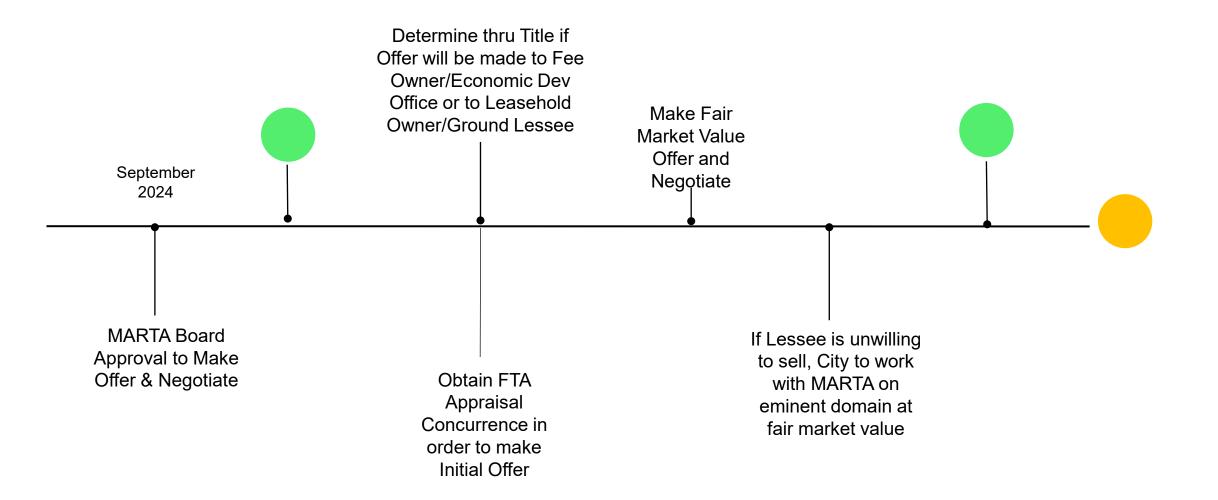


Acquisition Risks to MARTA Bond for Title Mechanics-MARTA Parcel B200

- 1. As a result of a bond transaction, the Stonecrest Development Authority ("Development Authority" and "Lessor") holds title to the land that includes MARTA Parcel B200, and leases that land to the Bill Allen Family ("Company" and "Lessee").
- 2. The Lease Agreement grants the Company the option to purchase the property in whole or in part and obligates the Development Authority to execute documents to that affect. Otherwise, the Lease **provides little in the way of detailed procedures**.
- 3. Three things must occur to **carve out B200** from the bond for title transaction:
 - (a) The Company must terminate the portion of the lease that includes B200;
 - (b) The Company must cause an allocable portion of the bonds to be "redeemed" (since these are not cash bonds, a redemption is accomplished by the Company noting it on the schedule of advances and payments attached to the bond); and
 - (c) The Development Authority must affirmatively convey title to the subject parcel to the Company.
- 4. Items 3(a) and (b) above can be accomplished by the Company alone they essentially require that certain written notices be provided by the Company to the Development Authority. Item 3(c) above requires direct participation from the Development Authority. While the Development Authority is contractually required by the Lease Agreement to reconvey title if the Company provides the appropriate notices, the Development Authority must execute a new limited warranty deed in order to comply with that contractual obligation.
 - a. The Development Authority has expressed support for the project.
 - b. It is likely that the Company may not be interested in terminating the lease for the subject parcel unless the density and tax abatement attributable to Parcel B200 are not lost by the Company but instead transferred to their remaining property under an amended Lease.



Design and Land Acquisition Process



Resolution Authorizing the Submittal, Negotiation and Settlement of Offers to Acquire Property and Easements in support of MARTA'S Stonecrest Transit Center, Lithonia, Dekalb County, GA

Thank You

