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MINUTES OF THE SIXTEENTH MEETING OF THE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

JUNE 9, 1967

The Board of Directors of the Metropolitan Atlanta Rapid Transit Authority held its regular meeting on June 9, 1967, at 3:30 P.M. in the Conference Room of the Glenn Building, Atlanta. Mr. Richard H. Rich, Chairman, presided.

MEMBERS PRESENT:

- Robert F. Adamson (City of Atlanta)
- M. C. Bishop (Fulton County)
- Edgar Blalock (Clayton County)
- Roy A. Blount (DeKalb County)
- Rawson Haverty (City of Atlanta)
- K. A. McMillon (Gwinnett County)
- L. D. Milton (City of Atlanta)
- Richard H. Rich (City of Atlanta)

MEMBERS ABSENT:

- Sanford Atwood (DeKalb County)

OTHERS PRESENT:

Metropolitan Atlanta Rapid Transit Authority

- H. L. Stuart, General Manager
- King Elliott, Public Information Director
- Earl W. Nelson, Chief Engineer
- H. N. Johnson, Secretary to General Manager

Consultants

- Walter Douglas, Parsons, Brinckerhoff, Quade & Douglas,
New York
- W. O. Salter, Parsons, Brinckerhoff-Tudor, Bechtel,
San Francisco
- J. A. Coil, Resident Manager, Parsons, Brinckerhoff-Tudor,
Bechtel, Atlanta
- Raymond O'Neil, Parsons, Brinckerhoff-Tudor, Bechtel,
Atlanta

Consultants (Cont'd.)

R. W. Gustafson, Parsons, Brinckerhoff-Tudor, Bechtel,
Atlanta
David McBrayer, Parsons, Brinckerhoff-Tudor, Bechtel,
Atlanta
Bob Barksdale, Parsons, Brinckerhoff-Tudor, Bechtel,
Atlanta
M. D. Den Hartog, Lord & Den Hartog/Parsons, Brinckerhoff-
Tudor, Bechtel, New York
Philip Hammer, Hammer, Greene, Siler Associates, Washington
Lawrence Greene, Hammer, Greene, Siler Associates, Atlanta
Leon Eplan, Eric Hill Associates, Atlanta
W. Stell Huie, Huie & Harland, Atlanta

Others

Lorraine Bennett, Atlanta Journal
Dick Hebert, Atlanta Constitution
Joseph E. Lay, Robinson-Humphrey
Jere A. Burruss, State Highway Department of Georgia
Joel F. Stone, Jr., State Highway Department of Georgia
Robert W. Roseveare, Traffic Engineer, DeKalb County
Donald G. Ingram, Associate Director, Central Atlanta
Progress, Inc.
Andy Springer, Atlanta Traffic & Safety Council
J. D. Wingfield, Jr., Jerry A. Coursey, A. Y. Brown,
Gayle Harder, Mrs. Rachel Champagne, Miss Claudette
Parrish, Atlanta Region Metropolitan Planning
Commission

The meeting was called to order by the Chairman.

Minutes

The minutes of the meeting of May 2nd had been mailed to members prior to the meeting. Mr. Bishop made a motion, seconded by Mr. Haverty, that the reading of the minutes be dispensed with and that they be unanimously approved.

Mr. Huie called attention to the fact that minutes of March 2, 1966, June 28, 1966, January 3, 1967, and April 4, 1967, meetings had been approved at meetings which did not have a quorum present, and suggested that the Board ratify approval of those documents. Mr. Bishop made a motion that approval of these minutes be ratified, Mr. McMillon seconded the motion, and it was unanimously passed.

Financial Report

The General Manager presented the financial report as of May 31, 1967, which is attached hereto and made a part of these minutes. Mr. Stuart commented that Gwinnett County was the only government in arrears on its commitments to the Authority. Income from interest had been slightly less than anticipated because less money had been invested, due to consultant payments having been made. There were no questions, and the financial report was accepted.

Progress Reports

General Manager

A meeting was held at 2:00 o'clock immediately prior to the regular Board meeting, for the purpose of hearing progress reports from the consultants. Engineers from Parsons, Brinckerhoff-Tudor, Bechtel, Mr. Philip Hammer of Hammer, Greene, Siler Associates, and Mr. Leon Eplan of Eric Hill Associates gave detailed reports on rapid transit consultant contracts in force. This was well attended by some 50 individuals, including local consultants, planners, architects, etc. Mr. Stuart said this would be a regular meeting each month, and it was hoped it would serve as a tool for information and coordination of efforts among the various governments and agencies concerned.

Mr. Stuart said Cousins Properties, Inc., in development of the air rights in the gulch, had allowed 50-foot corridors between columns as well as a "Y" track, to accommodate requirements of the transit system. Liaison continued with Mr. Portman in the development of Peachtree Center. Mr. Stuart had met with airport developers and with principals in the Nasher project, and reported cooperation from both groups.

The General Manager had made nine public addresses during the month.

Mr. Stuart reported on a conference in Washington, D. C., on May 22nd. The meeting was called by HUD, and was on design of urban transportation. An exhibit had been prepared by MARTA with the help of the engineers, and Mr. Stuart showed slides of the exhibit, and taped excerpts of addresses by Mr. Charles Haar and others were presented.

A brief report of the recent national meeting of the Institute for Rapid Transit held in Atlanta was made by the General Manager.

Mr. Stuart said Aldermen Cook and Griggs, Representative Winkles, and others had recently toured the proposed transit lines.

The General Manager announced that the Advisory Committee, discussed at the May meeting, had been formed, and was composed of the following professionals from the principal design disciplines in Atlanta:

Chairman - Professor Howard K. Menhinick
Richard L. Aeck, representing American Institute
of Architects
Richard M. Forbes, representing American
Institute of Planners
H. Boyer Marx, representing American Society
of Landscape Architects
Roy J. Boston, representing American Society of
Professional Engineers

The purpose of this committee would be twofold: (1) to provide professional review of design work and (2) to discuss proper relationships between the several consultants. Mr. Stuart asked for approval of an amendment to the 1967 budget, adding an expenditure item of \$5,000 for fees to this committee. Mr. Haverly made a motion that this amendment to the budget be approved, Mr. Bishop seconded the motion, and it was unanimously passed.

Mr. Stuart and Mr. Huie had visited the State Department of Industry and Trade. Mr. Huie felt contractual arrangements could probably be made with the State for funds on a quarterly basis during the first two years. The State had appropriated \$250,000 for the next two years, limited by the Constitutional provision restricting the State's contribution to ten percent of the cost of any one project.

Consultants

Parsons, Brinckerhoff-Tudor, Bechtel

Mr. John Coil gave examples of photogrammetry and aerial photography and the methods used to show projected plans and profiles of the system. The engineers had examined the gulch area further to determine the best rights-of-way for the transit system. Information was being transmitted to the State Properties Control Commission. Preliminary work had begun on a contract for taking soil samples in the central and east-west lines. Mr. Coil said one company in the joint venture would do preliminary design of special structures in the system. Liaison work on coordinating plans for the airport and transit system continued. Efforts to

coordinate the Highway Department's plans for the Brookwood interchange had been made. Mr. Coil said the firm had reviewed architectural definitives and had four which showed concepts for a transit center.

The Chairman recognized the importance of coordinating plans for the transit lines to the airport, but cautioned the engineers against too detailed plans at this time in view of the realistic time lag on this line.

Hammer, Greene, Siler Associates

Mr. Philip Hammer reported that final figures for financing the system would be completed within a few days. He said there had been some changes in annual requirements which would more advantageously fit into a financial plan and the receipt of federal funds. He mentioned a plan staging the development of the system so that participation on the part of the outlying counties would begin simultaneously with construction in those areas.

Other Business

The Board accepted the resignation of Mr. Robert W. Adamson as Treasurer of MARTA. Mr. Adamson had been appointed as a member to replace Mr. Mills B. Lane, Jr. At Mr. Adamson's suggestion, the Board agreed to ask Mr. Herbert Dickson, Executive Vice President of the C. & S. Bank, to serve as Treasurer of MARTA.

The Chairman reported that Fulton County Commission would soon appoint a replacement for Mr. Pulver.

July Meeting

Because of the July 4th holiday, the next regular meeting was scheduled for Friday, July 7th, at 3:30 P.M.

Adjournment

The meeting was adjourned at 4:45 P.M.