



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 28, 2021

9:30 a.m.



Agenda

1. Approval of the September 30, 2021 Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) for Traffic Signal Upgrades at Linkwood Road @ M.L.K. Jr. Drive; Whitehall Street @ Ralph David Abernathy Boulevard SW; and I20 EB Ramp @ McDaniel Street, Fulton County, Atlanta GA – **Robin Boyd, Director, Real Estate**
3. Resolution to Authorize the Disposal of a Permanent Easement to Atlanta Gas Light for the Installation of a Shut-Off Valve in Lot 5 of the Chamblee Station – **Robin Boyd, Director, Real Estate**
4. Resolution Authorizing Contract Award for the Procurement of a Letter of Agreement for the Kensington Station Master Planning Services, LOA L49711 – **Debbie Frank, Director, Transit Oriented Development**
5. Resolution Authorizing the Award of a Contract for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project RFP P46354 – **Keli Davis, Project Manager II, Capital Programs Delivery**
6. Briefing - Proposed December 2021 Service Modifications – **Richard Wallace Director, Regional Planning**
7. Briefing - Public Hearing Results for the Proposed Service Modifications for December 2021 – **Jonathan McKenley, Senior Outreach Planner**
8. Resolution Authorizing the Approval of the Proposed Service Modifications for December 2021 - **Richard Wallace, Director, Regional Planning**
9. Other Matters