



**PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, JULY 28, 2022**

**ATLANTA, GEORGIA**

**9:30 A.M.**



**Agenda**

1. Approval of the June 30, 2022, Planning and Capital Programs Committee Meeting Minutes
2. Briefing - Summerhill BRT Progress Update – **Abhay Joshi, Director Construction Management**
3. Resolution Authorizing the Name of the Various Stations Along the Summerhill-Capitol Avenue Bus Rapid Transit Corridor – **Greg Giuffrida, Capital Programs Public Engagement**
4. Resolution Authorizing the Award of a Contract for the Procurement of Design Services for Clayton County Multipurpose Operations & Maintenance Facility, AE50123– **Larry Prescott, Assistant General Manager Infrastructure/Interim Assistant General Manager Capital Programs Delivery**
5. Resolution Authorizing the Amendment of the Contract with Cardinal Infrastructure, LLC for Professional Services for Federal Advisory Services, Letter of Agreement (LOA) L49435 – **Manjeet Ranu, Chief Capital Programs, Expansion and Innovation**
6. Resolution Authorizing Award of a Single Source Contract for SMART Restroom Service Material and Hardware, Request for Price Proposal, RFPP P50204 - **Jamyhl Howard, Facilities Program Manager**
7. Briefing – Five Points Transformation Update – **Keli Davis, Director Facilities Capital Delivery**
8. Other Matters