



**PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, APRIL 28, 2022**

**ATLANTA, GEORGIA**

**9:30 A.M.**



**Agenda**

1. Approval of the March 31, 2022, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing the Execution of a Permanent Non-Exclusive Easement Agreement with Georgia Power Company for right of way needs on MARTA Parcel C7116E at Abernathy Road for the I-285 @ 400 Collector Lanes, Fulton County, Sandy Springs, Georgia – **Robin Boyd, Director, Real Estate**
3. Resolution Authorizing the Execution of a Lease Agreement with the Owners of 50 Upper Alabama Street, Suite 85, Atlanta GA 30303 (aka Underground) for MARTA Police Department Relocation during the Five Points Station Transformation project – **Robin Boyd, Director, Real Estate**
4. Briefing - Procurement of Acoustics and Vibration Consulting Services – **Larry Prescott, Assistant General Manager, Design, Engineering and Infrastructure/Interim Assistant General Manager, Capital Programs Delivery**
5. Other Matters