



## PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, May 27, 2021

9:30 a.m.



### Agenda

1. Approval of the April 29, 2021 Planning and Capital Programs Committee Meeting Minutes
2. Resolution - Authorizing the Execution of a License Agreement with the Atlanta Hawks for the Placement of an Electronic Billboard and Power & Data Easement on ParcelD2108Y, Located in 14th District of Fulton Co, Georgia, at 90 Centennial Olympic Park D - **Robin Boyd, Director of Real Estate**
3. Resolution - Authorizing the Solicitation of Proposals for the Procurement of the Kensington, Indian Creek, and H.E. Holmes Stations Master Plan, RFP P48713 - **Debbie Frank, Director of Transit Oriented Development**
4. Resolution - Authorizing the Award of a Contract for the Procurement of Specialized Professional Services, RFP P47520 - **Marsha Anderson-Bomar, Assistant General Manager, Capital Programs Delivery**
5. Resolution - Authorizing the Award of a Contract for the Procurement of Surveying Services (REI), AE496194 - **Larry Prescott, Interim Chief of Capital Programs, Expansion and Innovation**
6. Briefing - Operations and Maintenance Technical Support Services - **Larry Prescott, Interim Chief of Capital Programs, Expansion and Innovation**
7. Other Matters