



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 19, 2020

9:30 a.m.



1. Approval of the November 2, 2020 Planning and Capital Programs Committee Meeting Minutes
2. Resolution to Authorize the Conversion of a Fee Simple Disposal to a Long-term Ground Lease to Support Affordable Housing within the Avondale Station TOD – **Debbie Frank, Director of Transit Oriented Development**
3. Resolution Authorizing the Award of a Single Source Contract for the Motorola Radio System – **Frank Rucker, Chief of Capital Programs, Expansion, and Innovations**
4. Resolution Authorizing the Award of Indefinite Quantity Construction Contract – **Sean Thomas, Manager of Buildings Support and Maintenance**
5. Briefing Dec 2020 Service Adjustments – **Donald Williams, Director of Short-Range Planning**
6. Briefing Quarterly: Progressing the Plan – **Frank Rucker, Chief of Capital Programs, Expansion, and Innovations**
7. Other Matters