



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 27, 2020

9:30 a.m.



1. Approval of the January 30, 2020 Planning and Capital Programs Committee Meeting Minutes
2. Briefing – City of Atlanta Strategic Transportation Plan – **Josh Rowan, City of Atlanta Department of Transportation Commissioner**
3. Briefing – Results of Public Hearing on Service Modification for April 2020 – **Erica Pines, Sr Director of Community Outreach, External Affairs**
4. Resolution for Proposed Service Modifications for April 2020 – **Donald Williams, Director, Short Range Planning**
5. Resolution Authorizing the Solicitation of Proposals for the Sale of 0 Oak Valley Rd, Parcel D3050, a 2,830 sf Parcel at the NW Corner of Oak Valley & East Paces Ferry, District 17, Land Lot 9, Fulton County, Atlanta GA – **Robin Boyd, Director, Real Estate**
6. Resolution Authorizing the Disposal of MARTA Parcel C5013A, as a Permanent Utility Easement to the City of Atlanta for the Installation & Maintenance of a Sewer Line Located South of Bankhead Station in Atlanta, Fulton County, Georgia – **Robin Boyd, Director, Real Estate**
7. Briefing – Surveying Consulting Services – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
8. Resolution Authorizing the Commitment of Local Funding Related to Certain Atlanta Regional Commission Transit Improvement Plan (TIP) Project Grant Application – **Donald Williams, Director, Short Range Planning**
9. Other Matters