



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 30, 2020

9:30 a.m.



1. Approval of the June 25, 2020 Planning and Capital Programs Committee Meeting Minutes
2. Briefing – Planning Projects Update – **Shelley Peart, Director, Project Development**
3. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization - GPS Devices, RFP P47269 – **Connie Krisak, Director, Architecture & Design Standards**
4. Resolution Authorizing the Approval to Execute a Memo of Understanding (MOU) With the City of Forest Park Related to the Acquisition of Property for the New Clayton County Multi-Purpose Operations and Maintenance Facility – **Robin Boyd, Director, Real Estate**
5. Resolution Authorizing the Execution of an Amendment to King Memorial Transit Oriented Development (TOD) Ground Lease – **Debbie Frank, Director, Transit Oriented Development**
6. Resolution Authorizing the Approval to Enter into Negotiations with Portman Holdings, LLC for Development of Parcel D3044 at North Avenue Station, RFP P43033 – **Jacob Vallo, Sr Director, Transit Oriented Development & Real Estate**
7. Other Matters