



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 22, 2024

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the January 18, 2024, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484 – **Debbie Frank, Director Transit-Oriented Development**
3. Resolution Authorizing a Solicitation for Proposals for the Procurement of On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator, RFP P50483 – **Jacob Vallo, Assistant General Manager Real Estate, Development and Asset Management**
4. Resolution Authorizing the Solicitation of Proposals for the Procurement of Design-Bid Services for the New Railcar Auxiliary Power and Stinger Power Upgrades, RFP P50456 – **Erik Leach, Director State of Good Repair Program Management**
5. Resolution Authorizing the Approval of Service Modifications for April 20, 2024 on Routes 192 & 195 – **Ryan Van Sickle, Director Technical Services & Service Planning**
6. Briefing – DBE Performance – Planning, Infrastructure & Construction Contracts – **Paula Nash, Executive Director Diversity & Inclusion**

Other Matters