



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JULY 27, 2023

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the June 22, 2023, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing Execution of a License Agreement to support construction of the Brookhaven City Hall at MARTA's Brookhaven Station, DeKalb County, Brookhaven GA – **Robin Boyd, Director Real Estate**
3. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) for SR3 Road Widening Project along Northside Drive near the Vine City Pedestrian Bridge, Fulton County, Atlanta GA – **Robin Boyd, Director Real Estate**
4. Resolution Authorizing a Modification in Contractual Authorization for Oracle Primavera P6 Cloud Service, Unifier, and Professional Services P43333 – **Calvin Days, Manager CIP Budget and Reporting**
5. Resolution Authorizing Approval of Center-Running Bus Rapid Transit (BRT) with flyover to Barge Road as the Amendment to the Locally Preferred Alternative (LPA) for the Campbellton Community Investment Corridor Project – **Tracie Roberson, Transit System Project Planner**
6. Resolution to Approve the Recommended Locally Preferred Alternative (LPA) for Buford Highway ART – **Tracie Roberson, Transit System Project Planner**
7. Resolution Authorizing the Solicitation of Proposals for Final Design Services of the South DeKalb Transit Hub, RFP P50294 – **Keli Davis, Director Facilities Program Management**
8. Other Matters