



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 28, 2023

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the August 24, 2023, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing a Modification in Contractual Authorization for an Automated Parking and Revenue Control (APARC) System, RFP P40193 – **Erik Leach, Director SGR Program Management & Kevin Hurley, Deputy Chief Finance/Treasury**
3. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267– **Katherine Dirga, Director Arts in Transit**
4. Resolution Authorizing the Adoption of the Fiscal Year 2024 Bus, Rail, and Mobility Service Standards Report – **Derek Hull, Director Policy Planning**
5. Resolution Authorizing an Intergovernmental Agreement (IGA) with the City of Atlanta for the Department of Watershed Management in Support of the Summerhill BRT Project – **Abhay Joshi, Director Expansion Management**
6. Resolution Authorizing the Award of a Contract for the Procurement of the Automated Fare Collection (AFC) System 2.0, RFP P50189 – **Adam McGavock, Project Manager**
7. Briefing – Breeze Mobile 2.0 Regional Expansion – **Charlie Jackson, Senior Director Customer Experience Innovation**
8. Other Matters