



**PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, NOVEMBER 16, 2023**

**ATLANTA, GEORGIA**

**[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]**



**Agenda**

1. Approval of the October 26, 2023, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing Placement of Insurance Policies for the Five Points Transformation Project – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for GDOT Parcel 6A along SR29/Lee Street at the intersection of Lee Street and Sylvan Road – **Robin Boyd, Director Real Estate**
4. Resolution Authorizing the Solicitation of Final Design Services for the Clayton County Southlake BRT Alignment and Airport Connectivity, AE50443 – **Larry Prescott, Assistant General Manager Infrastructure**
5. Resolution Authorizing the Solicitation of Proposals for the Procurement of Track Isolation Integrity Monitoring System, RFP P50067 - **Larry Prescott, Assistant General Manager Infrastructure**
6. Resolution Authorizing Award of a Contract for the Invitation for BID (FIB) B50185 Brookhaven Oglethorpe Station Flooring Replacement – **Erik Leach, Director SGR Program Management**
7. Resolution Authorizing Final Acceptance for Contract CP 28941, Avondale Yard Gap Breaker (EEX) Equipment Replacement – **Erik Leach, Director SGR Program Management**
8. Resolution Authorizing Final Acceptance for Contract CP 28939, Systemwide Uninterruptible Power Supply (UPS) Replacement – **Erik Leach, Director SGR Program Management**
9. Resolution Authorizing Final Acceptance for Contract CP B12225, Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights – Phase II - **Erik Leach, Director SGR Program Management**
10. Other Matters