



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2020

9:30 a.m.



1. Approval of the February 27, 2020 Planning and External Relations Committee Meeting Minutes
2. Briefing – One Thousand Amenities Project Update – **Ryan VanSickle, Senior Transit Systems Planner, Short Range Planning**
3. Briefing – Systems Engineering Consulting Services – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
4. Briefing – Upcoming A/E Consultant Procurement for Design Services for Five Points Station Transformation – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
5. Resolution Authorizing the Solicitation of Proposals for Construction Management at Risk (CMAR) Services to Support the Five Points Station Transformation, RFP P46354 – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
6. Briefing – Upcoming A/E Consultant Procurement for Design Services for Capital Ave Summerhill Bus Rapid Transit (BRT) – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
7. Resolution Authorizing the Final Acceptance for Contract B17524 for Project 31813, At-Grade Track Slab Rehabilitation – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
8. Resolution Authorizing the Final Acceptance of Contract B19735 for Project 31707, Systemwide Tunnel Lightning Upgrades – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
9. Resolution Authorizing the Final Acceptance of Contract P35894 for Project 31690, AC Track Circuit Upgrade – Ready Reserve Storage Track – **Marsha Anderson Bomar, Assistant General Manager, Capital Programs Delivery**
10. Resolution Authorizing the Solicitation of Proposals for a Transit Oriented Development (TOD) Project at Kensington Station, RFP P46345 – **Debbie Frank, Director of Transit Oriented Development**

11. Resolution Authorizing the Execution of the Intergovernmental Agreement (IGA) with the Housing Authority of DeKalb County for the Development of Parcels D1135 and D1123 at the Kensington Station – **Debbie Frank, Director of Transit Oriented Development**
12. Resolution Authorizing the Execution of Agreements with RD Management LLC and Kelco/FB Winecoff LLC for Development of Parcel D3210 at the Peachtree Center Station – **Jacob Vallo, Senior Director of Transit Oriented Development & Real Estate**
13. Briefing – Quarterly Dashboard Briefing on Capital Projects – **Dorinda McCombs, Senior Director, Capital Programming**
14. Other Matters