



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JANUARY 23, 2025

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the November 21, 2024, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Disposal of Land Parcel D4138-Surface Area, IFB B50513 -**Robin Boyd, Director of Real Estate Development & Asset Management**
3. Resolution Authorizing a Non-Exclusive Revocable License Agreement with NCWPCS MPL 27-YEAR Sites Tower Holdings LLC in the amount of \$699,574.01 for continued operation of the AT&T Statewood Cell Tower, MARTA Parcel D7012Y, Fulton County, Atlanta GA - **Robin Boyd, Director of Real Estate Development & Asset Management**
4. Resolution Authorizing a Non-Exclusive Revocable License Agreement with Crown Castle South, LLC in the amount of \$404,190.41 for continued operation of the Arts Center Cell Tower, MARTA Parcel D3079Y, Fulton County, Atlanta GA - **Robin Boyd, Director of Real Estate Development & Asset**
5. Resolution Authorizing the Award of a Contract for Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484 – **Sidney Douse III, Director of Policy Planning**
6. Resolution Authorizing the Solicitation of Proposals for the Procurement of Design/Build Services for NextGen Bus Network Redesign Infrastructure, RFP P50669 - **Ryan VanSickle, Director of Tech Services & SVC Planning**
7. Resolution Authorizing the Solicitation of Proposals for the Procurement of Program Management Consultant Services for the GA 400 BRT, RFP P50661 - **Larry Prescott, AGM of Infrastructure**
8. Resolution Authorizing the Solicitation of Proposals for the Procurement of Communications Based Train Control (CBTC) Project Management Consultant (PMC) Support Services, RFP P50662 - **Melda Hickman, Director of Systems Engineering**
9. Briefing - DeKalb ART to BRT Feasibility Study Results - **Andrew Pofahl, Project Manager I**
10. Briefing - Streetcar East Preliminary Study Updates - **Abhay Joshi, Director - Expansion Program Management**
11. **Other Matters**