



**PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, JANUARY 18, 2024**

**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 the Solicitation of Proposals for the Procurement of Material Testing Consulting Services, AE50472 – **Larry Prescott, Assistant General Manager Design, Engineering and Infrastructure**
3. Resolution Authorizing the Solicitation of Proposals for the Procurement of Geotechnical Engineering Consulting Services, AE50471 - **Larry Prescott, Assistant General Manager Design, Engineering and Infrastructure**
4. Resolution Authorizing a Modification of Contractual Authorization for Technical Support Services for Automated Fare Collection (AFC) 2.0, AE48067 – **Charlie Jackson, Sr. Director Customer Experience Innovation**
5. Resolution Authorizing a Modification of Contractual Authorization for Right of Way (ROW) Consulting Services for the Summerhill/Capital Avenue Bus Rapid Transit (BRT) Project, Request for Price Proposal (RFPP) P49477 – **Robin Boyd, Director Real Estate**
6. Resolution Authorizing a Bid Procurement Process for Real Estate Consultant On-Call Professional Services – **Robin Boyd, Director Real Estate**
7. Procurement of Appraisal On-Call Professional Services, RFP P50452 – **Robin Boyd, Director Real Estate**
8. Resolution Authorizing the Ratification of a Contract for Professional Services for Federal Advisory Services, Letter of Agreement (LOA) L49435 – **Melissa Mullinax, Chief of Staff/Chief Administrative Officer**
9. Briefing - Proposed Service Changes for April Mark-up – **Ryan VanSickle, Director Technical Services and Service Planning**

**Other Matters**