



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, APRIL 25, 2024

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the March 28, 2024, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing Approval of the Airport Connection Alignment as the Amendment to the Locally Preferred Alternative for the MARTA Rapid Southlake Project – **Marcus Arnold, Director Federal Corridors and Hubs**
3. Resolution Authorizing a Modification in Contractual Authorization for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796 – **Keli Davis, Director Facilities Program Management**
4. Resolution Authorizing a Modification in Contractual Authorization for the Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, RFP P46354 – **Keli Davis, Director Facilities Program Management**
5. Resolution Authorizing a Modification in Contractual Authorization General Planning Services, RFP P50097 – **Shelley Peart, Assistant General Manager Planning**
6. Other Matters