



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 21, 2024

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the October 24, 2024, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing the Disposal of a Permanent Easement and Temporary Construction Easement to the City of Brookhaven ("City") for Intersection Improvements at 3056/3062 Caldwell Road at the intersection of Redding Road, MARTA Parcel C3232H, DeKalb County, Brookhaven GA – **Robin Boyd, Director of Real Estate Development & Asset Management**
3. Resolution Authorizing the Award of a Contract for Geotechnical Engineering On-Call Services, AE50471– **Larry Prescott, AGM of Infrastructure**
4. Resolution Authorizing the Award of a Contract for Materials Testing On-Call Services, AE50472 – **Larry Prescott, AGM of Infrastructure**
5. Resolution Authorizing the Award of a Contract for Communications Based Train Control ("CBTC") System, RFP P50319 – **Daniel Hecht, Deputy Chief Mechanical Officer**
6. **Other Matters**