

PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, AUGUST 25, 2022

ATLANTA, GEORGIA

9:30 a.m.



Agenda

- 1. Approval of the July 28, 2022, Planning and Capital Programs Committee Meeting Minutes
- Resolution Authorizing the Execution of an Intergovernmental Agreement ("IGA") Between Clayton County and MARTA for a Program Coordinator Position – Manjeet Ranu, Chief Capital Programs, Expansion and Innovation & Peter Andrews, Chief Counsel
- 3. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) in the amount of \$49,900.00 for Traffic Signal Upgrades at SR 154/Lee Street at three locations, Fulton County, Atlanta GA– **Robin Boyd, Director Real Estate**
- 4. Briefing SummerHill Bus Rapid Transit (BRT) Significant Change Cost and Schedule **Abhay Joshi, Director Construction Management**
- 5. Briefing Clayton County Justice Center Transit Hub Update Shelley Peart, Acting Assistant General Manager Planning and Project Development
- 6. Other Matters