



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, AUGUST 22, 2024

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the July 25, 2024, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing the Commitment of Local Funds for the Atlanta Regional Committee (ARC) 2024 Transportation Improvement Plan (TIP) Project Grant Applications – **Eileen Schwartz-Washington, Manager Federal & State Grant Programs**
3. Resolution Authorizing the Disposal of a Non-exclusive Permanent Easement to the City of Atlanta for Re-construction and Maintenance of the Central Avenue Bridge near the Intersection of Upper Alabama Street, MARTA Parcel C1195A – **Robin Boyd, Director Real Estate**
4. Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for Beltline Westside Trail Roadway Improvement Project along SR 14/Lee Street within GDOT Parcel 8 (Project #0013810), MARTA Parcel C4187B, Fulton County, Atlanta GA – **Robin Boyd, Director Real Estate**
5. Resolution Authorizing the Disposal of non-exclusive Permanent Easements to Georgia Power Company for Utility Relocation in support of the City of Atlanta West Lake Bridge Replacement, MARTA Parcel C2124E, Fulton County, Atlanta GA – **Robin Boyd, Director Real Estate**
6. Resolution Authorizing the Disposal of non-exclusive Permanent Easements to the Atlanta Development Authority d/b/a Invest Atlanta by and through its designated special agent, Atlanta BeltLine (“BeltLine”) for construction of the Beltline Northeast Corridor (Project #009395), MARTA Parcel C3231A, Fulton County, Atlanta GA – **Robin Boyd, Director Real Estate**
7. Briefing - I-285 Express Lane Transit Planning Study – **Marcus Arnold, Director Federal Corridors and Hubs**
8. Briefing - Proposed Bus Service Modifications for December 2024 – **Ryan Van Sickle, Director Technical Services and Service Planning**
9. Briefing - Operational Impacts for Upcoming Capital Program Work: Brookhaven/Oglethorpe Station Platform Paver Replacement Project – **Carrie Rocha, Chief Capital Officer**
10. **Other Matters**