



PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MAY 23, 2024

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]



Agenda

1. Approval of the April 25, 2024, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Approving the Exercising of the One Five-Year Option and Authorizing an Increase in the Contract Value for the Centralized Program Management Office Support Services, Contract NO. P43871 – **Larry Prescott, Assistant General Manager Infrastructure**
3. Resolutions Authorizing the Solicitation of Proposals for the Procurement of Final Design Services of the Buford Highway Arterial Rapid Transit (ART), RFP P50544 – **Larry Prescott, Assistant General Manager Infrastructure**
4. Resolution Authorizing Restructuring of MARTA's Owner Controlled Insurance (OCIP) Program – **Donna Jennings, Director Risk Management**
5. Briefing - Update on Construction Start for Five Points Transformation – **Carrie Rocha, Chief Capital Officer**
6. **Other Matters**