



**PLANNING AND CAPITAL PROGRAMS COMMITTEE MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, AUGUST 24, 2023**

**ATLANTA, GEORGIA**

**[IMMEDIATELY FOLLOWING BUSINESS MANAGEMENT COMMITTEE]**



**Agenda**

1. Approval of the July 27, 2023, Planning and Capital Programs Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Final Design Services of the Track Isolation Integrity Monitoring System – **Melda Hickman, Director Systems Engineering**
3. Resolution Authorizing the Disposal of a Permanent Easement to the City of Brookhaven in support of the City Hall Development – **Jacob Vallo, Assistant General Manager Real Estate Development & Asset Management**
4. Briefing - DBE Performance - Infrastructure & Construction Contracts – **Paula Nash, Executive Director Diversity & Inclusion**
5. Other Matters