

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, APRIL 25, 2024

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:47 A.M.

Board Members Al Pond

Present: Freda Hardage

James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
William Floyd
Jennifer Ide
Sagirah Jones

Russell McMurry

Board Members

Absent: Thomas Worthy

Rita Scott

Valencia Williamson Jacob Tzegaegbe Jannine Miller

Staff Members Present: Collie Greenwood

Carrie Rocha Melissa Mullinax Rhonda Allen George Wright Ralph McKinney Peter Andrews Kevin Hurley Michael Kreher Also in Attendance: Justice Leah Ward Sears, Marcus Arnold, Phyllis Bryant, Keli Davis,

Kenya Hammond, Jacqueline Holland, Tyrene Huff and Paula Nash,

Phyllis Bryant

2. APPROVAL OF THE MINUTES

Minutes from March 28, 2024

Approval of the March 28, 2024, minutes. On a motion by Board Member Hardage, seconded by Board Member Ide, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing Approval of the Airport Connection Alignment as the Amendment to the Locally Preferred Alternative for the MARTA Rapid Southlake Project Approval of the Resolution Authorizing Approval of the Airport Connection Alignment as the Amendment to the Locally Preferred Alternative for the MARTA Rapid Southlake Project. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796. On a motion by Board Member Durrett, seconded by Board Member Powers, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, RFP P46354

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, RFP P46354. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization General Planning Services, RFP P50097

Approval of the Resolution Authorizing a Modification in Contractual Authorization General Planning Services, RFP P50097. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 7 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 11:42 A.M.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

Tyrene L. Haff

YouTube link: https://www.youtube.com/live/YxTder0Qtzk?feature=shared



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Resolution Authorizing
Approval of the Airport
Connection Alignment as the
Amendment to the Locally
Preferred Alternative for the
MARTA Rapid Southlake
Project



Overview

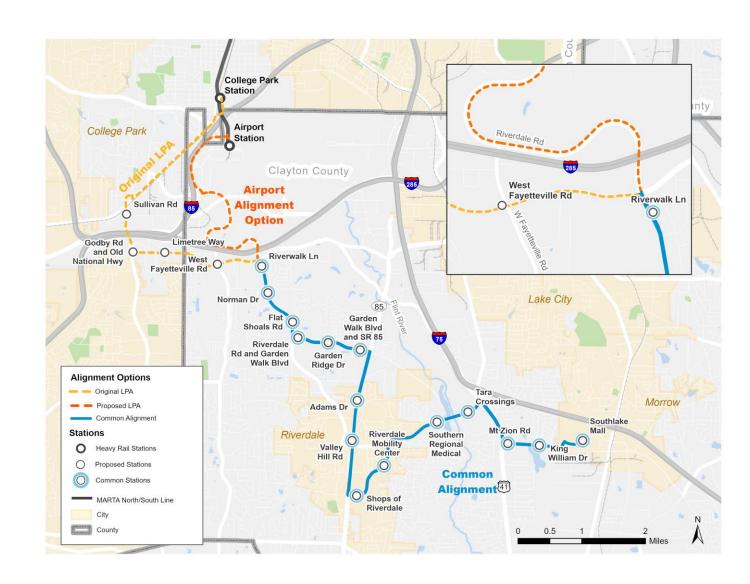
- Project Overview
- Project Status
- Airport Connection Assessment
- Key Benefits
- Design Features
- Public Open House
- Pathway Forward
- Recommended Board Action





Project Status

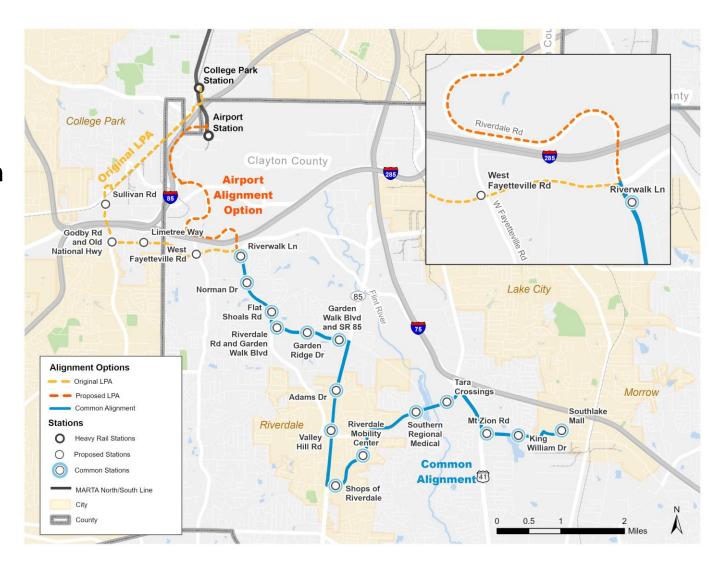
- Entered into the Federal Transit
 Administration (FTA) Capital
 Investment Grant (CIG) Program,
 Project Development
- Pre-award authority from FTA of \$8.1M
- Submitted NEPA checklist and environmental studies for original LPA
- Advancement of 30% design
- Solicitation of Final Designer





Project Overview

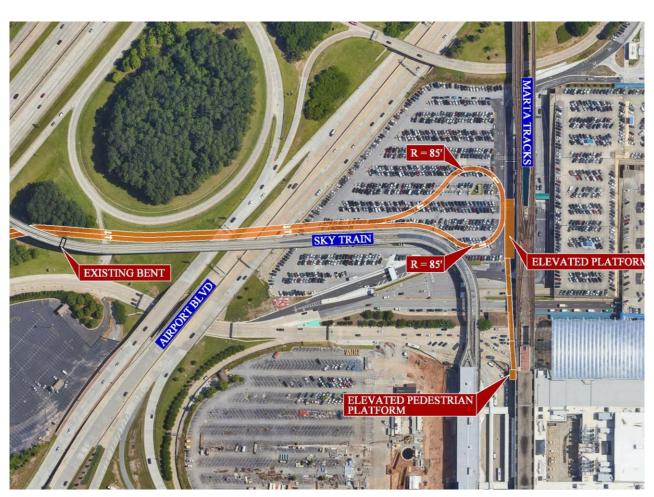
- Current LPA Adopted by MARTA Board in December 2021
- BRT connecting College Park
 MARTA Station, Riverdale, Southern
 Regional Medical Center, and
 Southlake Mall
- Proposed Amended LPA Direct connection to Hartsfield-Jackson Atlanta International Airport (HJAIA)
- Approximately 15 miles (one-way)
- Dedicated lanes and mixed traffic
- Opportunity to expand access to jobs and adding a multimodal connection at HJAIA





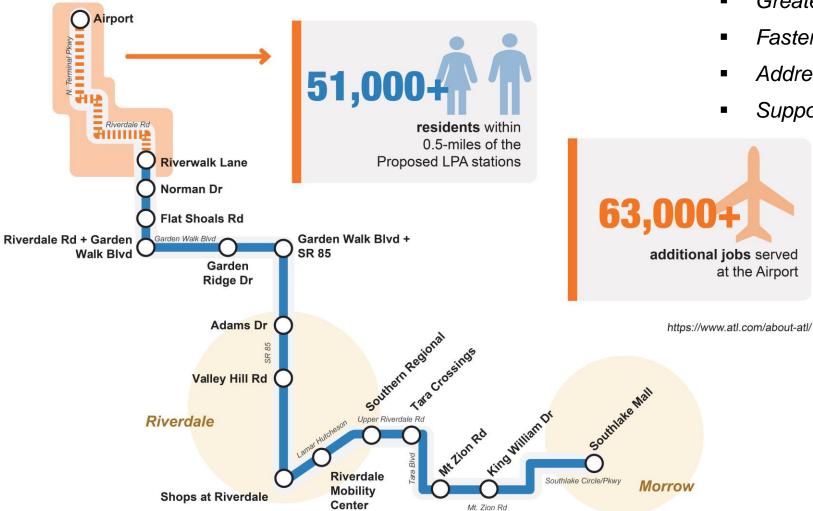
Airport Connection Assessment Process

- July 2023 September 2023 Airport
 Connection Assessment of several alignment options between Norman Drive and the Airport
- October 2023 February 2024 Coordination with major stakeholders to confirm proposed airport connection alignment:
 - Clayton County
 - City of Atlanta Department of Aviation & Department of Transportation
 - Georgia Department of Transportation (GDOT)
- March 2024 Conducted a public open house to solicit public input on the proposed alternative multimodal connection
- April 2024 Approval of Amended LPA by Clayton Board of Commissioners and MARTA PCP Committee





Key Benefits of the Airport Connection



- Greater Access to Jobs
- Faster Travel Time to Atlanta Metro
- Addresses Growing Demand for Transit
- Supports Land Use and Economic Development





Design Features for the Airport Connection

 Opportunity for more dedicated lanes along Riverdale Road

 Exclusive transitway and structure for direct access to the Airport MARTA Station







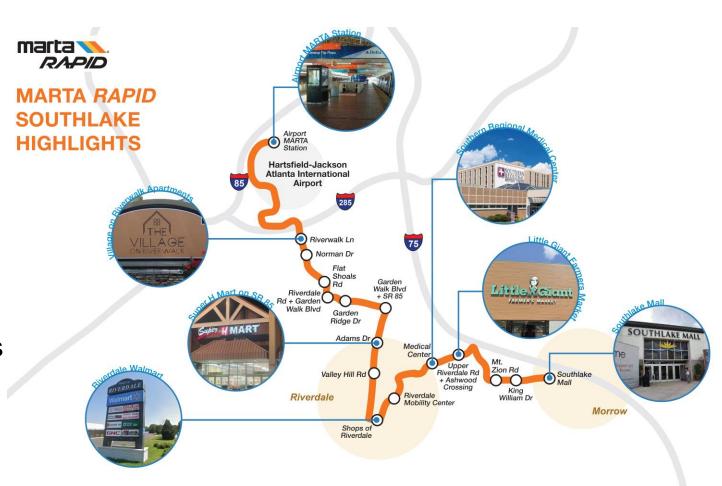
Public Open House March 28, 2024 – Southern Regional Medical Center – Education Center

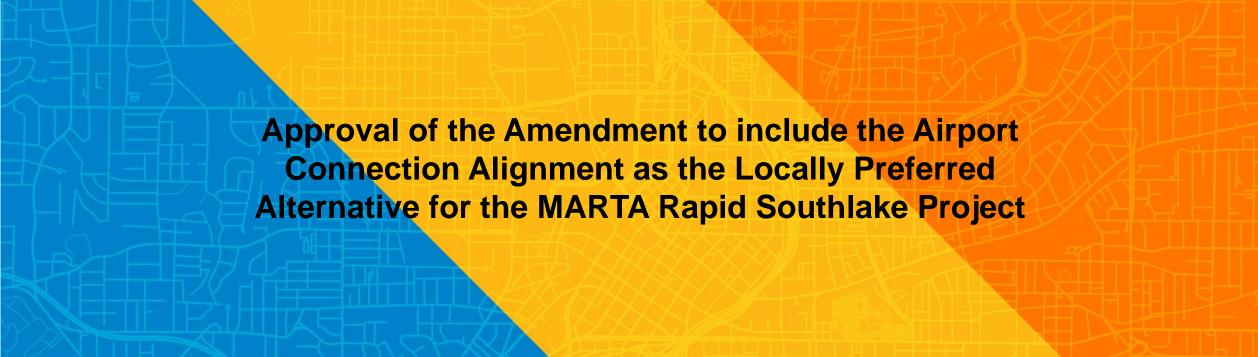




Pathway Forward

- Approve amended LPA (direct connection to Hartsfield Jackson Atlanta International Airport)
- Complete 30% design
- Submit updated NEPA checklist and environmental special studies
- Class of Action determined by FTA
- Submission of FTA CIG Small Starts application in Summer 2024
- Projected Service Start: 2030*





Thank You



RESOLUTION AUTHORIZING APPROVAL OF THE AIRPORT CONNECTION ALIGNMENT AS THE AMENDMENT TO THE LOCALLY PREFERRED ALTERNATIVE FOR THE MARTA RAPID SOUTHLAKE PROJECT

WHEREAS, Clayton County joined the Metropolitan Atlanta Rapid Transit Authority ("MARTA") to provide residents and visitors with mobility and economic benefits associated with transit; and

WHEREAS, Clayton County and MARTA agreed in the 14th Amendment to the Rapid Transit Contract and Assistance Agreement (RTCAA) that fifty-percent of the sales tax revenue collected in Clayton County would be held in escrow to build transit capital projects in and for Clayton County; and

WHEREAS, the subsequent 15th Amendment to the RTCAA set forth various capital projects, including a Clayton County High Capacity Transit (HCT) Bus Rapid Transit (BRT) generally along the State Route 85 corridor; and

WHEREAS, the MARTA Board approved bus rapid transit (BRT) connecting the College Park MARTA station and the Southlake activity center in Clayton County as the locally preferred alternative (LPA) in December 2021; and

WHEREAS, following the MARTA Board's approval of the LPA, the planning process continued with technical analysis and key stakeholder engagement to refine the BRT design for optimal station locations, access and connectivity; and

WHEREAS, an assessment was undertaken in July 2023 to explore an opportunity for a direct connection to Hartsfield-Jackson Atlanta International Airport (HJAIA) at the Airport MARTA station; and

WHEREAS, the assessment included technical analysis, evaluation of alignment alternatives and engagement with key stakeholders, including Clayton County, Georgia Department of Transportation (GDOT), City of Atlanta Department of Aviation, City of Atlanta

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Department of Transportation; and

WHEREAS, the results of the assessment determined that a connection to HJAIA is

feasible and provides a faster BRT travel time from Clayton County and greater access to jobs

and multimodal connections; and

WHEREAS, the recommended alignment connecting to HJAIA includes a proposed new

exclusive BRT elevated structure adjacent to the MARTA Airport station and an opportunity for

more dedicated lanes along S.R. 139 (Riverdale Road), replacing the original LPA alignment

between the College Park MARTA station and Norman Drive; and

WHEREAS, the Clayton County Board of Commissioners approved a resolution of support

for the proposed amended LPA for the MARTA Rapid Southlake between the Airport MARTA rail

station and the Southlake activity center at their April 16th Board of Commissioners meeting; and

RESOLVED THEREFORE, the MARTA Board of Directors approves the proposed

alignment to connect the Southlake activity center in Clayton County to the Airport MARTA station

as the amended LPA for the MARTA Rapid Southlake Project, more particularly depicted on the

map exhibit and corresponding narrative description in Exhibit "A" to this Resolution.

BE IT FURTHER RESOLVED that this LPA is transmitted to the Federal Transit

Administration, Atlanta-Region Transit Link and the Atlanta Regional Commission for

incorporation into their programs and plans.

Approved as to Legal Form:

–DocuSigned by: Peter J. Andrews

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Chief Counsel, Metropolitan
Atlanta Rapid Transit Authority





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A RESOLUTION AUTHORIZING THE INCREASED CONTRACT VALUE OF THE SKIDMORE, OWINGS, & MERRILL LLC FOR ARCHITECTURE & ENGINEERING SERVICES FOR THE FIVE POINTS TRANSFORMATION, CONTRACT NO. AE47796



AGENDA

- Original Scope of Work
- Additional Services
- Requested Authorization
- Design Schedule



Two Approved Work Orders:

1st WO: 2022-001-708-SOM

Design Scope:

- The Consultant team will provide Architectural and Engineering Design Services, which will include; coordination with CMAR, condition assessments, concept development, updating design criteria and standards.
- Consultant will progress concepts to preliminary and final designs, ensuring that all designs confirm to Federal Transit Authority ("FTA") Guidelines for safety and security certification. Once approved, the design will become Permittable Signed and Sealed Construction Drawings.





2nd WO: 2023-001-708-SOM

Design Scope:

MARTA requested that Skidmore, Ownings, & Merrill (SOM), begin the development of planning and design studies and ROM cost estimate support for the five (5) site options under consideration.

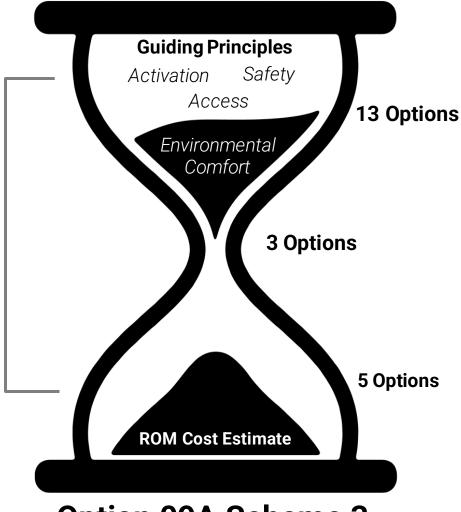
- SOM developed 'concept lite' packages to provide adequate information for Skanska to develop
- ROM cost estimates for the following options:
- MARTA Selected Options:
 - Forsyth Street (Option 9A Expanded)
 - Broad Street (Option 1)
 - Alabama Street (Option 3)
- COA and Atlanta Progress Options:
 - Underground Bus Terminal at 143 Alabama (West Side)
 (Option 6)

Intermodal Transfer

Experience Evaluation

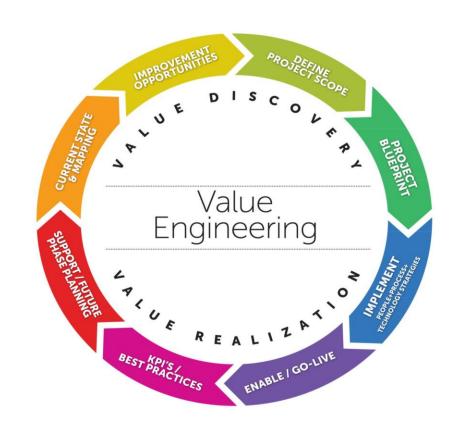
- o CSX Site (Option 4)
- Specific tasks may include, but are not limited to, the following:
 - Structural Engineering
 - Traffic Engineering
 - Civil Engineering
 - Architecture Scope
 - Landscape Scope

8 Options





- March 09, 2023 the selected concept Option 9A was presented to the board.
- May 10, 2023 the City requested that MARTA look at additional options that partially remove the structural roof or reduce the overall cost of the project.
- In response, MARTA worked with the consultant team to consider three additional options:
 - 2 options included varying levels of deconstruction of the existing canopy
 - 1 option included Option 9A with cost-saving measures
- June 7th & 23rd, 2023 meetings were held with the City of Atlanta to review and narrow the options.





Additional Services

Reason: Required to fully vet and analyze different concepts as requested by the City of Atlanta and the Authority

Design Scope:

- Extend Broad Street through the site
- Increase at grade site footprint with the deletion of the TOD footprints
- Redesign canopy New monolithic, complex structure
- Renovate the Concourse
- ❖ Analyze ability to retain Alabama Street Entrance
- Reconfigure Forsyth and Alabama Street Curb frontages
- Add Bus Bays and bus shelters
- Conduct a traffic study between Forsyth Street and Alabama Street
- Perform a Bridge Inspections (Forsyth Street)
- Perform Survey work of utilities, elevations, etc.
- Analysis of CAP Bike Paths around Five Points



Additional Services

Re-sequenced Work:

- Package 2: Site and Plaza Demolition Package (beyond scope of Canopy Deconstruction)
- Package 3: Civil and Structural (i.e., all scope beyond the MARTA property line requiring review and approval by COA, ATLDOT, Fire Dept, etc.)
- ❖ Package 4: Vertical Transportation long lead items
- Package 5: Station Transformation (i.e., the remainder of the station design)

Schedule Extension:

- Original agreement assumed that 100% design would be completed in 300 days after NTP; provided Sept 2021 with a completion date of June 2022.
- Revised design date completion is July 2024; adds 734 days



Design Schedule

- P1- Deconstruction
 - 100% Design Completed- 6/29/23
- P2- Demolition
 - 100% Design Completed- 1/25/24
- P3- Civil and Structures
 - 60% Design- 12/21/23
 - 90% Design- April 24
 - 100% Design- June 2024
- P4- Vertical Transportation
 - 60% Design- 12/7/23
 - 100% Design- 4/25/24
- P5- Station Transformation
 - 60% Design- 2/1/24
 - 90% Design- 5/30/24
 - 100% Design- 7/25/24





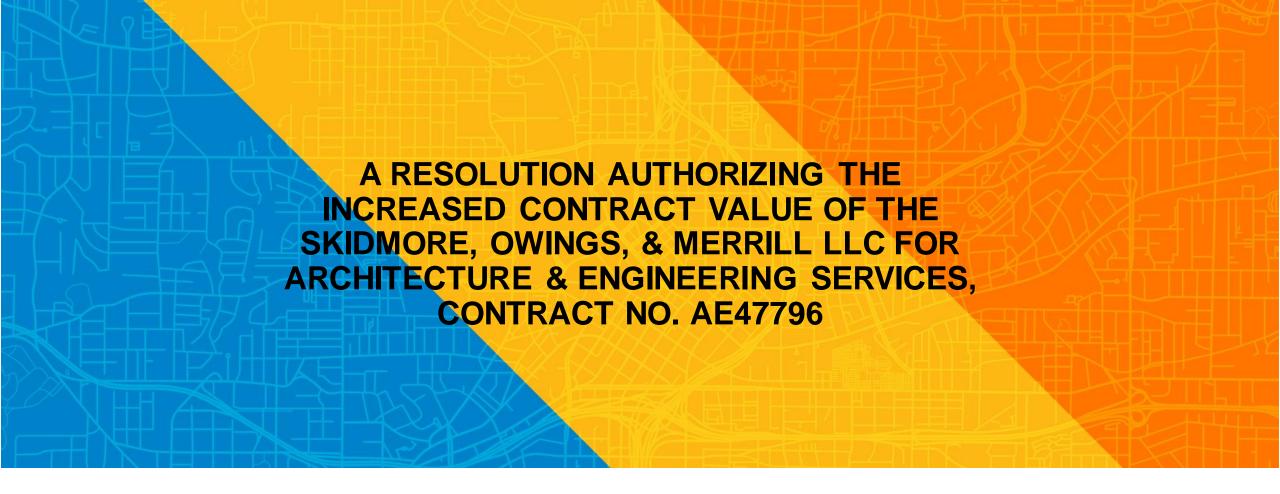
Current & Requested Authorization

Current Board Approval: \$15,000,000

Increase Authorization: \$18,000,000

Revised Authorization: \$33,000,000

CONTRACT AUTHORIZATION				
		APPROVED	REQUESTED	
2022-001-708-SOM	Original Contract	\$13,829,408		
2022-001-708-SOM CO1	Bus Ops Studies / Raise Grant Application Support	\$157,128		
2022-001-708-SOM-CO2	Void (per CPM new WO required)	\$0		TOTAL
2022-001-708-SOM-CO3	Supplemental Surveys	\$30,000.00		AUTHORIZATION
2023-001-708-SOM	Concept Lite (add'l concepts CoA)	\$1,699,113		
2023-001-708-SOM CO 01	De-Scoping / Value Engineering	\$231,700		
TBD	Additonal Services		\$ 13,000,000	
TBD	Contingency		\$ 5,000,000	
		\$ 15,000,000	\$ 18,000,000	\$ 33,000,000



Thank You



RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FIVE POINTS STATION TRANSFORMATION, AE47796

WHEREAS, on September 7, 2021 the General Manager entered into a Contract with Skidmore, Owings & Merrill LLC (SOM) for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796 and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and to increase the authorization for Contract No. AE47796 Architectural and Engineering Design Services for Five Points Station Transformation from \$15,000,000 to \$33,000,000.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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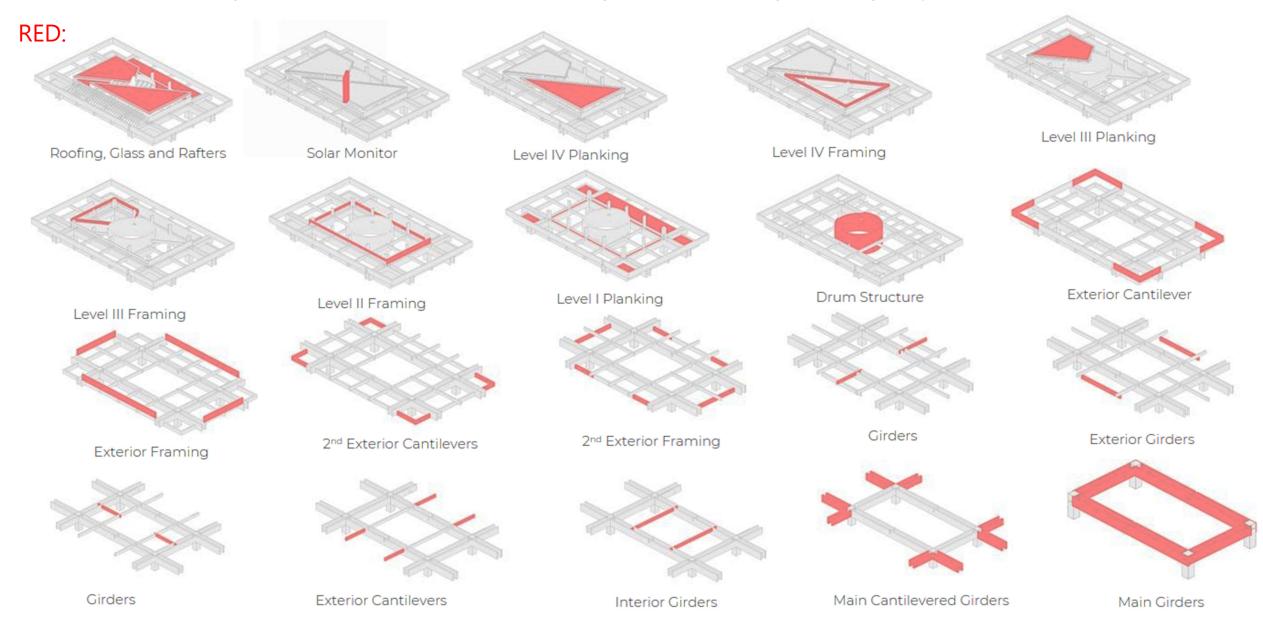
Chief Counsel, Metropolitan Atlanta Rapid Transit Authority

FIVE POINTS TRANSFORMATION - CANOPY DECONSTRUCTION PROCESS

EXISTING STRUCTURE:

- Canopy rests on four "mega-columns" that are supported on bedrock.
- Canopy framing supported on Columns at Plaza Level supported by steel slide bearing connection
- Concrete circular "Drum" supported on brackets connected to the main structural girders

PURPLE: Plaza Level Opening below the Drum Structure infilled with structural framing and installation of shoring under existing canopy

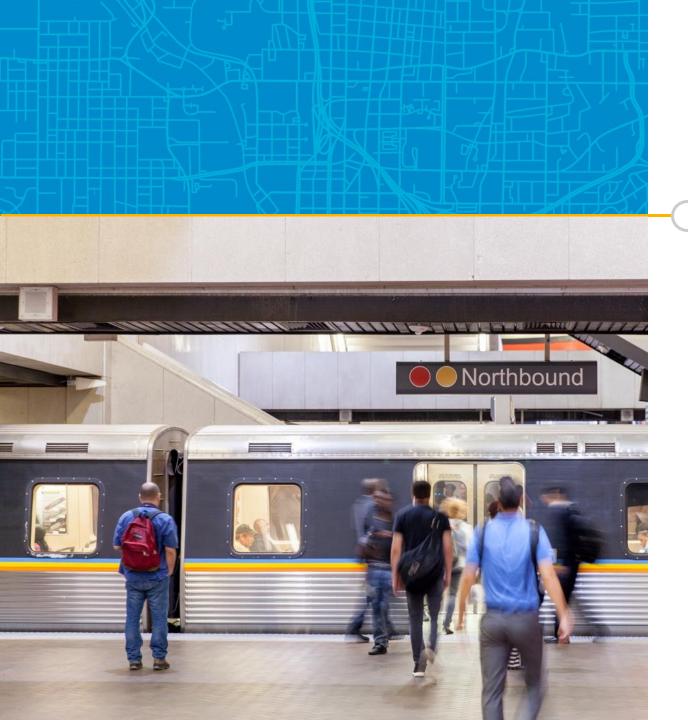








A RESOLUTION AUTHORIZING THE INCREASED CONTRACT VALUE TO SKANSKA USA BUILDING, INC FOR CONSTRUCTION MANAGER AT RISK SERVICES ON THE FIVE POINTS TRANSFORMATION PROJECT CONTRACT NO. P46354



AGENDA

- Scope of Services
- Construction
- Requested Authorization

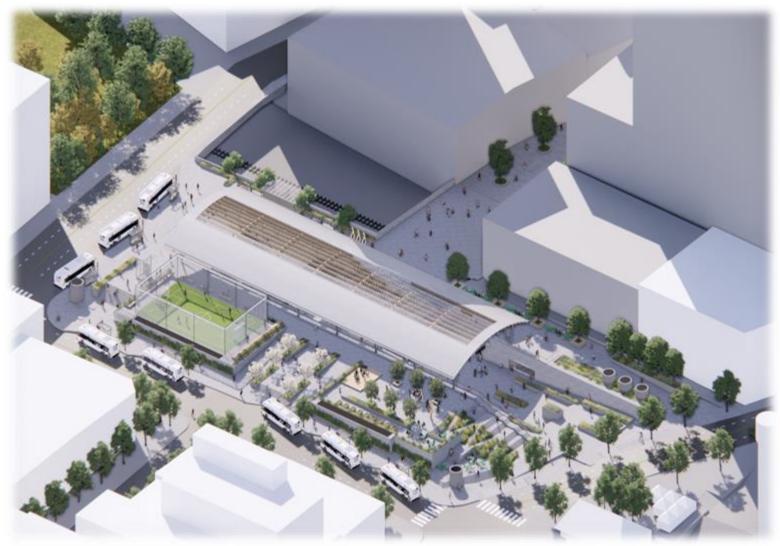


Scope of Services

Skanska USA Building Inc, is currently performing preconstruction services during design of the Five Points Station Transformation Project.
These services are in conjunction with SOM (designer) to provide detail plans and designs for deconstruction, demolition, and build back.

Deconstruction and demolition are planned to start in June 2024.

Upon completion of the remaining design additional packages will be released for construction.



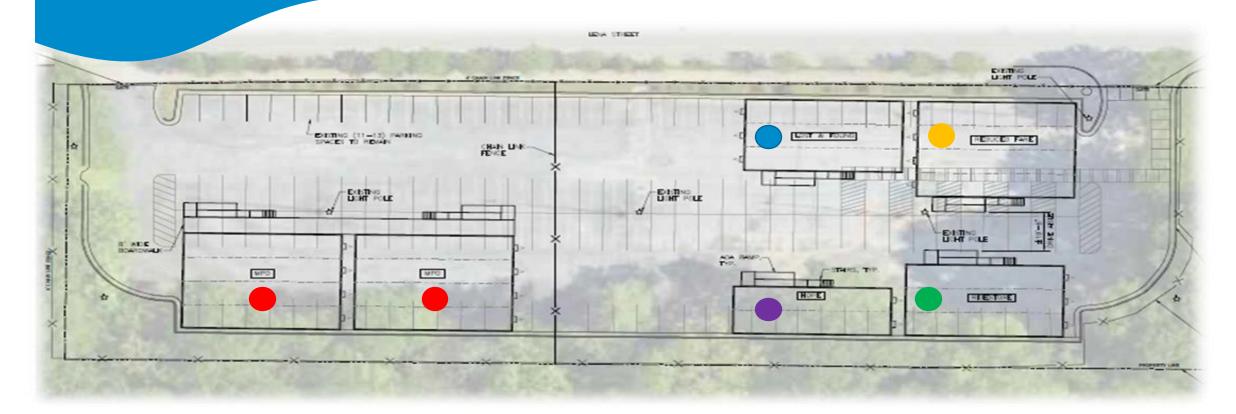


Ashby Station Relocation

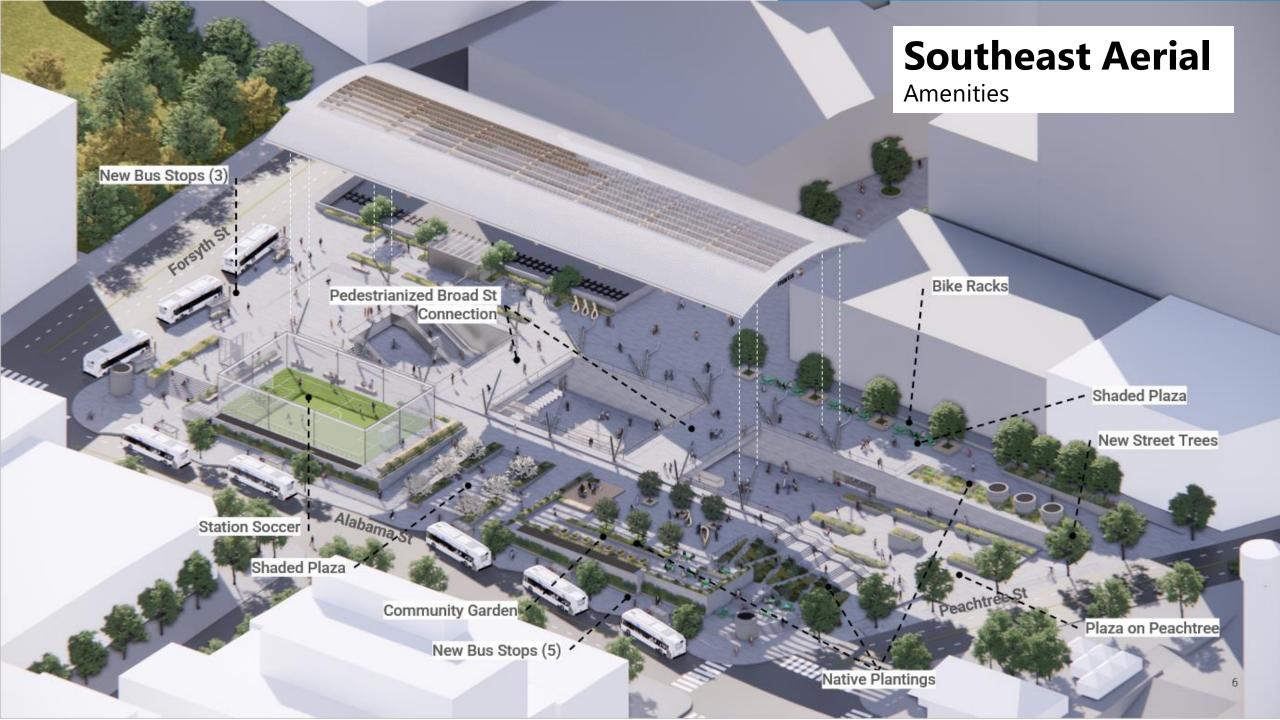
MARTA Police Central Precinct (west line) – coverage maintained in station

Lost and Found
Reduced Fare

Ride Store
MARTA HOPE

















Why is Board Action Needed?

- To approve the amount of the proposed estimate for Skanska USA Building, Inc.
- Control budget has been received from Skanska for the entire effort
- This request for authorization of Packages 3-5
- Each package will be issued with a Component Guaranteed Maximum Price (CGMP)
- Each cost proposal is independently reviewed by a third party for negotiating purposes
- Each authorization is subject to Internal Audit to determine if cost is fair and reasonable

- P1- Deconstruction
 - 100% Design Completed 6/29/23
- P2- Demolition
 - 100% Design Completed 1/25/24
- P3 Civil and Structures
 - 100% Design 6/30/24
- P4 Vertical Transportation
 - 100% Design 4/25/24
- P5 Station Transformation
 - 100% Design 7/25/24

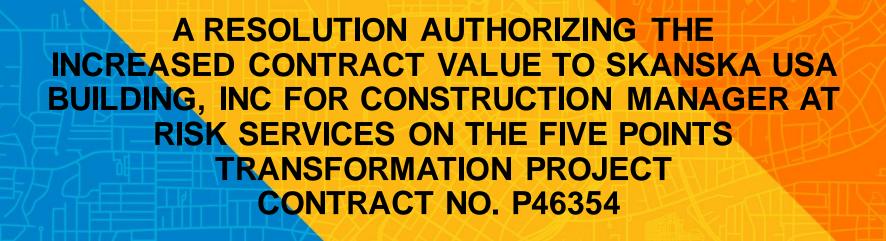


Requested Authorization

WORK ORDERS/CONSTRUCTION AUTHORIZATIONS							
	А	PPROVED	REQUESTED				
Pre-Construction Services	\$	7,500,000					
P1 - Deconstruction	\$	47,000,000			TOTAL		
P2 - Demolition	\$	14,500,000			TOTAL		
P3 - Civil & Structures			\$	5,000,000	AUTHORIZATION		
P4 - Vertical Transportation			\$	4,000,000			
P5 - Station Transformation			\$	121,500,000			
Contingency			\$	20,000,000			
	\$	69,000,000	\$	150,500,000	\$ 219,500,000		

^{*}This request for authorization for CGMP Packages 3/4/5 and Contingency

3 - Civil & Structures, 4 – Vertical Transportation, and 5 – Station Transformation



Thank You



RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR CONSTRUCTION MANAGEMENT AT RISK (CMAR) WITH PRE-CONSTRUCTION SERVICES FOR FIVE POINTS STATION TRANSFORMATION PROJECT CONTRACT NUMBER RFP P46354

WHEREAS, on November 04, 2021 the General Manager entered into a Contract with Skanska USA Building, Inc. for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, Request for Proposals P46354; and

WHEREAS, on April 11, 2024 the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds and extend the contract term for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, Request for Proposals P46354 in the amount of \$61,500,000.00 and extend by 790 days; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term and increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

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WHEREAS, the Department of Internal Audit will be requested to perform a price

analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta

Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is,

authorized to increase the authorization for Contract No. P46354 Construction Management

at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation

Project from \$69,000,000.00 to \$219,500,000.00.

Approved as to Legal Form:

Peter J. andrews

Chief Counsel, Metropolitan Atlanta

Rapid Transit Authority



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Resolution Authorizing a Modification in Contractual Authorization for General Planning Consulting Professional Services, Contract P50097



Agenda

- P50097 GPC Contract Overview
- Current Status & Needs
- Staff Recommendation





P50097 GPC Contract Overview

- Supports MARTA Planning Services and Project Implementation
- Advances MARTA 2040 expansion program and state of good repair projects
- Contract authorization: \$76M
 (\$45.6M base contract, \$15.2M option year 1, \$15.2M option year 2)
- Contract length: 3-year base term + two 1-year options
- DBE goal: 25%
- Contracts executed in May 2023, awarded to three (3) firms









Current Status & Needs

- FY24-FY26 multi-year work orders executed
- Committed total budget approaching \$46M base term limit
- Requesting an additional \$15M to fund work orders under the base contract term needed to:
 - advance ongoing and future planning initiatives
 - support major projects in the planning and NEPA phase





Current Executed GPC Multi-Year Work Orders

WO Number	Project Name	Executed Work Order Amount
2024-12-CPFP	Clayton Cty HCT/SR 54 BRT	\$8,543,291
2024-15-CPFP	Clayton Southlake BRT - Planning, Environmental & Design	\$4,716,200
2024-06-CPFP	GA 400 BRT	\$2,499,095
2024-32-CPFP	South Fulton Parkway HCT	\$254,372
2024-47-CPFP	Roosevelt Highway ART	\$440,631
2024-43-CPFP	Southwest Atlanta ART	\$795,130
2024-31-CPFP	Stonecrest Transit Mobility Hub	\$447,881
2024-38-CPFP	Buford Highway ART	\$330,554
2024-40-CPFP	Candler Road ART	\$858,416
2024-42-CPFP	South DeKalb Transit Initiative	\$4,450,538
2024-16-CPFP	Campbellton Rd Corridor Phase I/Greenbriar Transit Hub	\$6,213,733
2024-11-CPFP	Clifton Corridor Environmental Review & Project Development	\$12,295,871
	Misc. Work Orders	\$1,383,801
		Total \$45,569,745



Additional GPC Work Order Needs

SERVICES DESCRIPTION	FY25 TOTALS	FY26 TOTALS	TOTALS
FTA CIG Strategic Support Services	\$54,666	\$20,823	\$75,489
Safe Routes to Transit	\$ 668,791		\$ 668,791
South Dekalb Transit Hub	\$47,480		\$47,480
Fare Policy Study	\$302,179		\$302,179
Bus Network Redesign (BNR)	\$2,627,982	\$458,968	\$ 3,086,950
Automated Transit Network (ATN) Feasibility Study	\$1,108,906		\$1,108,906
Local Bus Stop Placement & Amenities	\$199,474		\$199,474
Southwest Atlanta ARTs	\$2,234,031		\$2,234,031
General Planning Support Studies	\$2,500,000	\$2,414,458	\$4,886,623
South Fulton Pkwy	\$1,252,489		\$1,252,489
Roosevelt Highway	\$1,109,754		\$1,109,754
TOTAL ESTIMATED COST:	\$12,105,751	\$2,894,248	\$15,000,000



Staff recommendation, requesting an additional \$15M in contract authorization to fund work orders under the base contract term needed to advance ongoing and future planning initiatives, while providing the contracting capacity for the major projects in the planning and NEPA phase.



Thank You



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RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTRACTUAL

AUTHORIZATION FOR GENERAL PLANNING SERVICES NUMBER P50097

WHEREAS, on May 12, 2023, the General Manager entered into a Contract with

HNTB, Corporation, VHB, Inc. and WSP, USA Inc. for General Planning Services,

Request for Proposals P50097; and

WHEREAS, MARTA staff has determined that it is in the best interest of the

Authority to increase the contract value to provide for known changes and additions to the

contract; and

WHEREAS, all contractual changes and additions for this modification will follow

the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a

cost/price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta

Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is,

authorized to increase the authorization for Contract No. P50097 General Planning Services

from \$76,000,000.00 to \$91,000,000.00

Approved as to Legal Form:

DocuSigned by:

Peter I. andrews

Chief Counsel, Metropolitan Atlanta

Rapid Transit Authority