



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MAY 9, 2024

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the April 11, 2024, Board of Directors Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Mass Notification System, RFP P50515
 - b. Resolution Authorizing the Modification in Contractual Authorization for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, P27978
 - c. Resolution Authorizing Award of a Contract for DocuSign – Electronic Signature Enterprise, IFB B50401
 - d. Resolution Authorizing Award of a Contract for the Procurement of Microsoft Unified Support Services, Price Proposal P50507
 - e. Resolution Authorizing the Award of a Contract for Professional Consulting Services for MARTA's Oversight Committee (MARTOC) Management Audit, Letter of Agreement (LOA) L50516
 - f. Resolution Authorizing the Award of a Contract for the Procurement of MARTA's Mystery Customer Program, RFP P50370
 - g. Resolution Authoring the Approval of MARTA's Updated Advertising Policy
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing Approval of the Airport Connection Alignment as the Amendment to the Locally Preferred Alternative for the MARTA Rapid Southlake Project
 - b. Resolution Authorizing a Modification in Contractual Authorization for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796
 - c. Resolution Authorizing a Modification in Contractual Authorization for the Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, RFP P46354 Management

- d. Resolution Authorizing a Modification in Contractual Authorization General Planning Services, RFP P50097
4. Operations and Safety Committee Report
- a. Resolution Authorizing a Modification in Contractual Authorization for New Rail Car Equipment and Services Contract, P38186
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Incident Reporting Platform, RFP P50520
 - c. Resolution Authorizing the Award of a Contract for Transit Bus Recovery Vehicle, IFB B50431
5. A Resolution authorizing the issuance, sale, execution and delivery of the (i) Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2024A
6. Other Matters
7. Comments from the Board
8. Adjournment