



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 9, 2021

1:30 P.M.

AGENDA

➤ **Public Comment**

1. Approval of the August 12, 2021, MARTA Board of Directors Meeting Minutes
2. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Approval of the Fiscal Year 2022 Bus, Rail and Mobility Service Standards
 - b. Briefing - Infrastructure Architectural and Engineering Consulting Services
3. Operations & Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Homeless Outreach, LOA L47029
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Facility-Wide Janitorial Services, IFB B47309A
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) Services for the MARTA Headquarters Complex, B46758
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel and Unleaded Gasoline, IFB B47088
 - e. Briefing – Bus Transportation

4. Business Management Committee Report

- a. Resolution Authorizing Renewal of Privacy and Network Security “Cyber” Liability Insurance Coverage
- b. Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, P38567-A
- c. Resolution Authorizing a Modification in Contractual Authorization for Microsoft Premier Support Services, RFP P42625
- d. Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Agreement for Palo Alto Firewalls, RFP P46995
- e. Resolution of the MARTA Board of Directors Encouraging the Deposit of a Portion of Funds Received by MARTA through Various Pandemic Relief Acts and Other Funds with Minority Owned Financial Institutions that meet the Authority’s Investment Policy Guidelines
- f. Briefing – FY2021 Year End Financial Highlights

5. Briefing - New Rail Car Design [Connie Krisak]

6. Other Matters

7. Comments from the Board