



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, APRIL 13, 2023

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the March 9, 2023, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Investment Advisory Services, RFP P50072
 - b. Resolution Authorizing the Award of a Contract for Professional Services for Investment Management, Letter of Agreement (LOA) L50288
 - c. Resolution Authorizing a Modification in Contractual Authorization for Maintenance of Parking Control Equipment Contract, RFP P46686
 - d. Resolution Authorizing a Modification in Contractual Authorization for Mass Notification System, RFPP P48760 Utilizing the Federal General Services Administration (GSA) Contract
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) in the amount of \$49,800.00 for Traffic Signal Upgrades at four tracts along SR 29/Lee Street within GDOT Parcel 6, MARTA Parcel D4186B, Fulton County, Atlanta GA
 - b. Resolution Authorizing Award of a Contract for the Procurement of I-285 Top End BRT Planning Study, RFP P50012
 - c. Resolution Authorizing the Award of a Contract for the Procurement of General Planning Consulting Services, RFP P50097

- d. Resolution to Approve a Framework to Guide Completing a Comprehensive Bus Network Redesign
 - e. Resolution to Approve the Locally Preferred Alternative for the Atlanta Streetcar East Extension Project
 - f. Resolution Authorizing the Solicitation of Proposals for a System-wide Communications Based Train Control (CBTC), RFP P50319
 - g. Resolution Authorizing the Solicitation of Proposals for the Automated Transit Network (ATN) Pilot Project, RFP P50320
4. Operations and Safety Committee Report
- a. Resolution Authorizing the Award of a Contract for the Procurement of FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144 Resolution
 - b. Authorizing the Award of a Contract for the Procurement of B50206 Customized Bomb Truck for MARTA Police Services
 - c. Resolution Authorizing a Modification in Contractual Authorization for Transit Operator Training Courses, RFPP P45519
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Fifteen (15) Braun Type I ADA Minivans, RFPP P50253 utilizing the State of Oklahoma Contract
 - e. Resolution Authorizing a Modification in Contractual Authorization for MARTA Natural Gas Supply, IFB B42422
 - f. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Buses (Sixty-Foot Battery Electric Bus), RFP P50104
5. External Relations Committee Report
No action items
6. Audit Committee Report
No action items
7. Other Matters
8. Comments from the Board
9. Adjournment