



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. Resolution Authorizing the Issuance, Sale, Execution, and Delivery of the (i) Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2024A
- 3. 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
- 4. 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
5. 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
6. Other Matters
7. Comments from the Board
8. Adjournment