



**BOARD OF DIRECTORS MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**ATLANTA, GEORGIA**

**THURSDAY, JULY 14, 2022**

**1:30 P.M.**

**AGENDA**

➤ **Public Comment [submittals via telephone, U.S. mail, email and in person]**

1. Approval of the June 9, 2022, Board of Directors Meeting Minutes

2. Planning and Capital Programs Committee Report

- a. Resolution Authorizing Approval of Center-Running Bus Rapid Transit (BRT) as the Locally Preferred Alternative (LPA) for the Campbellton Community Investment Corridor Project
- b. Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Indian Creek and H. E. Holmes Stations Master Plan, RFP P48713
- c. Resolution Authorizing the Solicitation of Proposals for Transit-Oriented Development at the Indian Creek Station, RFP P50194
- d. Briefing – Station Rehabilitation Program Update

3. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of New and Remanufactured Transmissions and Overhaul/Repairs, IFB B46990
- b. Resolution Authorizing the Award of a Contract for the Procurement of Diesel Exhaust Fluid, IFB B48662A
- c. Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles, RFPP P50146 Utilizing the State of Georgia Contract

- d. Briefing – Rail Operations Performance and Initiatives
- 4. Business Management Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for a Consultant for 4DX Implementation, LOA L38628
- 5. Other Matters
  - Presentation by Commissioner Tim Echols – Award of the Best Sustainability by a Transportation Company Award
- 6. Comments from the Board
- 7. Adjournment