



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 10, 2022

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the January 13, 2022, Board of Directors Meeting Minutes
- 2. Planning and Capital Programs Committee Report
 - a. Briefing – Upcoming A/E Consultant Procurement for Design Services for Clayton County Operations and Maintenance Facility
 - b. Briefing – Research and Analysis Ridership Report
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B49479
 - b. Resolution Authorizing the Award of a Contract for the Procurement of New and Remanufactured Engines and Overhaul/Repairs, IFB B46989
 - c. Resolution Authorizing a Modification in Contractual Authorization for the Payment of Lease Agreements for Radio Antenna Sites, L40123
 - d. Briefing - Key Performance Indicators (Bus Operations)
- 4. Business Management Committee Report
 - a. Resolution Authorizing the Commitment of Local Funding Related to Certain Atlanta Regional Commission TIP Project Grant
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Investment Advisory Services, RFP P50072
 - c. Briefing – D&I - EEO

5. Resolution Authorizing the Solicitation of Proposals for the Procurement of I-285 Top End BRT Planning Study, RFP P50012
6. Other Matters
7. Comments from the Board