



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 12, 2026

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the January 8, 2026, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for Drug & Alcohol Compliance Software, RFP P50717
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Employee Assistance Program (EAP) Services, RFP P50815
 - c. Resolution Authorizing the Award of a Contract for AXIS Cameras for Closed Circuit Television (CCTV) Upgrade – World Cup Project, IFB B50779
 - d. Resolution Authorizing the Award of a Contract for Wide Area Network Aggregation Redesign and Switch Upgrade, IFB B50647-A
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Architectural and Engineering (A/E) Planning and Preliminary Engineering Services, A/E AE50793
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of On-Call Planning Support Services, RFP P50816
 - c. Resolution Authorizing a Modification in Contractual Authorization for Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition, IFB B50330

4. Operations and Safety Committee Report
 - a. Resolution Authorizing the Award of a Single Source Contract for Technical Support and Spare Supply Services for the Atlanta Streetcar S70 Light Rail Vehicles, RFPP PP50693
5. External Relations Committee Report
No actions items.
6. Other Matters
7. Comments from the Board
8. Adjournment