



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

ATLANTA, GEORGIA

THURSDAY, MARCH 3, 2022

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the January 15, 2022 and February 10, 2022 Board of Directors Meeting Minutes
- 2. External Relations Committee Report
 - a. Briefing – FY22 2nd Quarter Advertising and Sales Revenue
 - b. Briefing – Track Renovation-IV Update
 - c. Briefing – MARTA Reach Program
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of General Planning Consulting Professional Services, RFP P50097
 - b. Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to DeKalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA east line between the East Lake and Kensington Stations, DeKalb County, GA
 - c. Briefing – Structural Inspection Engineering Services
 - d. Briefing – Quick Delivery Projects

4. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Threat & Vulnerability Assessment, Training & Exercise, RFP P47755
- b. Resolution to Rescind the Award to Tyler Technologies, Inc. and an Approval of Award to Central Square Technologies, LLC for Police Computer Aided Dispatch/Records Management System, RFP P46669
- c. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Brake System Overhaul/Repairs for Atlanta Streetcar, RFPP P49950
- d. Resolution Authorizing a Modification in Contractual Authorization for Airport End of Line Rail Car Cleaning, P49173
- e. Briefing – FY22 December Key Performance Indicators (Rail Operations)

5. Business Management Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Rapid7 Managed Monitoring Services, RFPP P50073 Utilizing the State of Georgia Contract
 - b. Resolution Authorizing the Renewal of Excess Workers' Compensation Insurance Coverage
 - c. Resolution Authorizing the Award of a Contract for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193
 - d. Resolution Authorizing the Approval of the 2022 – 2025 Title VI Program
 - e. Briefing - FY 2022 December Financial Highlights and Financial Performance Indicators
6. Resolution of the MARTA Board of Directors Authorizing an Increase in the Maximum Authorized Contract Value of the JRMT Joint Venture for Capital Programs Management Services, Contract No. P43871
7. Resolution Authorizing a Six (6) Month Contract Extension and an Increase to Planning Support and Technical Services, Contract P39820
8. Resolution Authorizing the Solicitation of Proposals for the Development of Parcel D4166 at Oakland City Station

9. Other Matters

10. Comments from the Board

11. Adjournment