

**MARTA BOARD WORK SESSION AND MEETING CAN BE VIEWED LIVE ON  
YOUTUBE**



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, April 8, 2021**

**1:30 p.m.**

**AGENDA**

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the March 11, 2021, MARTA Board of Directors Meeting Minutes
- 2. External Relations Committee Report
  - a. Briefing - I-285 Top End Update
  - b. Briefing - Media Impressions Update
- 3. Audit Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for an Internal Audit GRC Automation Tool, LOA L46790
  - b. Briefing - Internal Audit Activity
  - c. Briefing - Cybersecurity Update
- 4. Planning & Capital Programs Committee Report
  - a. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Electrical Vehicle Equipment Request for Price Proposal RFP P47634
  - b. Resolution Authorizing the Solicitation of Proposal for the Fabrication and Installation of a Mosaic Wall at Airport Station
  - c. Resolution Authorizing the Award of a Contract for the Beltline Light Rail Feasibility Study RFP P48439

d. Briefing - Bus Network Redesign Update

5. Operations & Safety Committee Report

a. Resolution Authorizing the Award of a Contract for the Procurement of Eligibility Assessment Services for MARTA Mobility RFP P46866

b. Briefing - 2002 ADA Court Order Update

c. Briefing - Bus Transportation Key Performance Indicators

6. Business Management Committee Report

a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Property and Casualty Insurance Brokerage RFP P48464

7. Other Matters

8. Comments from the Board