



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, APRIL 10, 2025

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the March 13, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorization a Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149
 - b. Resolution Authorizing a Modification in Contractual Authorization for the Diverse Fiber Routing Network Infrastructure P40186
 - c. Resolution Authorizing a Modification in Contractual Authorization for General Counsel and Other Legal Services RFP P46721
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Award of a Contract for MARTA Fresh Produce Market, IFB B50601
 - b. Resolution Authorizing the Award of a Contract for Temporary Relocation Facility for MPD K-9 Unit, RFPP P50686 utilizing the Federal General Services Administration
 - c. Resolution Authorizing Final Acceptance of Contract CP B31448 - Perry Bus Facility Security Access and Site Lighting Upgrades
 - d. Resolution Authorizing Final Acceptance of Contract CP B 20200-A CCTV System Expansion
 - e. Resolution Authorizing Final Acceptance of Contract RFP P31223 Standby Power Systems - Generator Replacement

- f. Resolution Authorizing the Award of a Contract for Architectural & Engineering Design Services for Clayton County Southlake Bus Rapid Transit (BRT) Alignment and Airport Connectivity, AE50433

4. Operations and Safety Committee Report

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Indefinite Quantity Construction Contract Services, RFP P50683
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Construction Management for Indefinite Quantity Construction Contract Services, RFP P50684
- c. Resolution Authorizing the Solicitation of Proposals for the Procurement of CDL and ELDT Training Services, RFP P50682
- d. Resolution Authorizing the Award of a Contract for Transit Scheduling Support, LOA L50564
- e. Resolution Authorizing the Award of a Contract for Professional Services for MARTA Police Psychological Pre-Employment Assessments, Letter of Agreement (LOA) L50636
- f. Resolution Authorizing the Award of a Contract for Maintenance of Way and Operations Support Services, RFP P50405
- g. Resolution Authorizing the Award of a Contract for the Supplemental Professional Services for Bus Operations, RFPP P50574

5. External Relations Committee Report

No action items.

6. Audit Committee Report

No action items.

7. Other Matters

8. Comments from the Board

9. Adjournment