



**BOARD OF DIRECTORS MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**ATLANTA, GEORGIA**

**THURSDAY, APRIL 14, 2022**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the March 3, 2022 Board of Directors Meeting Minutes
- 2. External Relations Committee Report
  - a. Briefing – Media Impressions – November 2021 – February 2022
  - b. Briefing – APTA Legislative Conference Highlights
- 3. Audit Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of Annual Financial Audit Reports for the Fiscal Years 2023 through 2027
  - b. Internal Audit Activity Briefing
  - c. Cybersecurity Update
- 4. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for Planning Support and Technical Services, RFP P39820
  - b. Resolution Authorizing the Award of Contracts for the Procurement of Infrastructure Architectural and Engineering Consulting Services, REI AE49819
  - c. Resolution Authorizing a Modification in Contractual Authorization for CPMO Consultant Supplemental Services, Contract No. P43871

- d. Resolution Authorizing the Solicitation of Consulting Services of Job Order Contracting (JOC) RFP P50150

5. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Sole Source Contract for CQ12 Door Parts Systems, RFP P49800
- b. Resolution Authorizing Award of a Contract for the Procurement of Diesel Tow Tractors, IFB B47885
- c. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA Buses, RFP P50104
- d. Resolution Authorizing a Modification in Contractual Authorization for Vehicle Towing Services, IFB B39301A
- e. Resolution Authorizing a Modification in Contractual Authorization for Safety, Health, and Industrial Hygiene Consulting Services, AE24109
- f. Briefing – Safety, Health, and Consulting Services New Follow-On Contract, AE50139

6. Business Management Committee Report

- a. Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Financial Advisory Services, RFP P50119

7. Other Matters

8. Comments from the Board

9. Adjournment