



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

**THURSDAY, MAY 12, 2022**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the April 14, 2022 Board of Directors Meeting Minutes
- 2. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Execution of a Permanent Non-Exclusive Easement Agreement with Georgia Power Company for right of way needs on MARTA Parcel C7116E at Abernathy Road for the I-285 @ 400 Collector Lanes, Fulton County, Sandy Springs, Georgia
  - b. Resolution Authorizing the Execution of a Lease Agreement with the Owners of 50 Upper Alabama Street, Suite 85, Atlanta GA 30303 (aka Underground) for MARTA Police Department Relocation during the Five Points Station Transformation project
  - c. Briefing - Procurement of Acoustics and Vibration Consulting Services
- 3. Operations & Safety Committee Report
  - a. Procurement of Controls Systems Upgrades of the NSH USA Corporation-Stanray Wheel Truing Machines, RFPP P49916
  - b. Resolution Authorizing a Modification in Contractual Authorization for Bus Lifts Remanufacturing, B47090
  - c. Resolution Authorizing a Modification in Contractual Authorization for Eligibility Assessment Services for MARTA Mobility, RFP P46866

- d. Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFP P47416
  - e. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Department of Safety in Support of State Safety Oversight Program, LOA L48790
  - f. Resolution Authorizing the Award of a Contract for New Rail Car Support Services, Request for Price Proposal RFPP P50153
  - g. Briefing – Safety Performance KPIs
4. Business Management Committee Report
- a. Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract, RFPP P50155
  - b. Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers Utilizing the General Services Administration (GSA) Contract, RFPP P50134
  - c. Resolution Authorizing a Modification in Contractual Authorization for the Authority-Wide Wireless Communication Devices and Services, RFPP P43091
  - d. Resolution Authorizing the Award of a Contract for the Purchase of Devices and Services for Wireless Unlimited Services Utilizing the State of Georgia Contract Number, RFPP P50152
  - e. Resolution Authorizing the Award of a Contract for Financial Capacity and Scenario Planning Services, RFPP P50161
5. Resolution Authorizing Award of a Contract for Professional Recruitment Services for the General Manager/CEO Search Request for Price Proposals Number P50156
6. Other Matters
7. Comments from the Board
8. Adjournment