



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MAY 14, 2026

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the April 9, 2026, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Execution of a Five-Year Revenue Generating License Agreement with the Atlanta Hawks in the Amount of \$298,384.08 for the Continued Use of the Electronic Billboard, Power and Data Line on Parcel D2108Y, located at 90 Centennial Olympic Park Drive (f.k.a. 0 Techwood Drive), Atlanta, Georgia
 - b. Resolution Authorizing the Award of a Contract Utilizing the State of Georgia Contracts for the Purchase of Wireless Communications Devices and Services RFPP P600290
 - c. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Variable Rate Refunding Series 2026B (Green Bonds) in the Aggregate Principal Amount of \$118,145,000
 - d. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2027
- 3. Operations and Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Transit Operator Training Courses, RFP P45519
- 4. Resolution Authorizing the Modification in Contractual Authorization for Fare Card Distribution and Customer Support Services, LOA L50845
- 5. Resolution Granting a Waiver from the MARTA Code of Ethics to Kimley-Horn & Associates, Inc. to Continue Contracting with MARTA while Jennifer Larosa is employed by Kimley-Horn Associates, Inc. Prior to Six Months from the Conclusion of Her Voluntary Resignation of Employment with MARTA

6. Other Matters

7. Comments from the Board

8. Adjournment