



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

ATLANTA, GEORGIA

THURSDAY, JUNE 9, 2022

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the May 12, 2022, Board of Directors Meeting Minutes
- 2. External Relations Committee Report
 - a. Briefing – Riders’ Advisory Council [RAC] Update
 - b. Briefing – MARTA Reach Update
- 3. Audit Committee Report
 - a. MARTA FY22 External Audit Engagement
 - b. Internal Audit Activity Briefing
 - c. FY23 Proposed Internal Audit Plan
- 4. Planning and Capital Programs Committee Report
 - a. Briefing - Capital Programs FY22 3rd Quarter Update
- 5. Operations & Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Preventive Maintenance & Repair Services for Bus Fire Suppression & Gas Detection Systems, IFB B41132A

- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Paratransit Vehicles, RFP P50182
 - c. Resolution Authorizing the Award of Contracts for the Procurement of Targeted Cleaning Services, IFB B47530
 - d. Briefing - Safety Management Systems [SMS]
6. Business Management Committee Report
- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit Bus Shelters and Advertising, RFP P50145
 - b. Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, RFP P38567- A
 - c. Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for the Cisco Smartnet Devices, IFB B47511
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Employee Voluntary Benefits Program, RFP P48735
 - e. Resolution Authorizing a Modification in Contractual Authorization for the Master Agreement Services, LOA L50057
 - f. Resolution to Approve the Operating and Capital Budgets for FY 2023
 - g. Briefing - FY 2022 March Financial Highlights and Financial Performance Indicators
7. Resolution Authorizing the Execution of a Ground Lease Agreement with the The City of Brookhaven for the Development of a City Hall at the MARTA Brookhaven/Oglethorpe Station, MARTA Parcel D3116
8. Other Matters
9. Comments from the Board
10. Adjournment