



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 10, 2021

1:30 p.m.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the May 13, 2021, MARTA Board of Directors Meeting Minutes
- 2. External Relations Committee Report
 - a. Briefing – MARTA Rail Car Preliminary Design Review (PDR): Public Engagement Strategy
 - b. Briefing – Employee Resource Groups (ERGs)
- 3. Audit Committee Report
 - a. MARTA FY21 External Audit Engagement
 - b. FY22 Internal Audit Plan
 - c. Briefing - Internal Audit Activity
- 4. Planning & Capital Programs Committee Report
 - a. Resolution - Authorizing the Execution of a License Agreement with the Atlanta Hawks for the Placement of an Electronic Billboard and Power & Data Easement on Parcel D2108Y, Located in 14th District of Fulton Co, Georgia, at 90 Centennial Olympic Park D
 - b. Resolution - Authorizing the Solicitation of Proposals for the Procurement of the Kensington, Indian Creek, and H. E. Holmes Stations Master Plan, RFP P48713
 - c. Resolution - Authorizing the Award of a Contract for the Procurement of Specialized Professional Services, RFP P47520

- d. Resolution - Authorizing the Award of a Contract for the Procurement of Surveying Services (REI), AE46194
 - e. Briefing - Operations and Maintenance Technical Support Services
5. Operations & Safety Committee Report
- a. Briefing - Maintenance of Way Update
 - b. Briefing - Bus Maintenance Update
6. Business Management Committee Report
- a. Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Group Benefit Plans, RFP P46683
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Employee Voluntary Benefits Program, RFP P48735
 - c. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Contactless Smart Card Fare Media, IFB B47281
 - d. Resolution Authorizing the Award of a Contract for the Procurement of CCTV and Enterprise Network Switches, IFB B48023
 - e. Resolution Authorizing a Modification in Contractual Authorization for DocuSign Licenses, LOA L40203
 - f. Resolution Approving Revisions to the Code of Ethics and Standards of Conduct
 - g. Resolution of the MARTA Board of Directors Approving a Member of the Fulton Technology and Energy Enhancement Authority
 - h. Resolution to Approve the Operating and Capital Budgets for FY2022
 - i. Briefing - FY2021 Third Quarter Financial Highlights and Financial Performance Indicators
7. Other Matters
8. Comments from the Board