



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JUNE 11, 2026

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the May14, 2026, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Modification to Contractual Authorization for Professional Services for Investment Management, LOA L50288
 - b. Resolution Authorizing the Award of a Single Source Contract for MARTA Ridership Awareness & Media Campaign RFPP P600282
 - c. Resolution Authorizing the Award of a Contract for Storage Expansion and Upgrade, IFB B50817
 - d. Resolution Authorizing a Modification in Contractual Authorization for the Renewal of ArcGIS Software Maintenance, RFPP P45386
 - e. Resolution Authorizing a non-exclusive revocable License Agreement with Crown Castle in the amount of \$428,098.00 for continued operation of a Cell Tower located at 500 Plasters Bridge Road NE, Fulton County, Atlanta GA, MARTA Parcel D3113
- 3. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing the Award for Infrastructure Architectural and Engineering Consultant Services, AE50575
 - b. Resolution Authorizing the Award of a Contract for Direct Fixation Rail Fastener Replacement, IFB B50629-A
 - c. Resolution Authorizing the Ratification of a Memorandum of Understanding (MOU) for the Planning Study for a Top End 285 BRT Design Project
 - d. Resolution Authorizing a Modification in Contractual Authorization for I-285 Top End BRT Planning Study, RFP P50012

4. Operations and Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Emergency On-call Repairs and Maintenance Services for MARTA's Light Rail Overhead Contact System and Traction Power Substations, IFB B45064
 - b. Resolution Authorizing a Modification in Contractual Authorization for Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection, IFB B50078
5. External Relations Committee Report
No Action Item.
6. Audit Committee Report
No action items.
7. Other Matters
8. Comments from the Board
9. Adjournment