



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JUNE 12, 2025

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the May 8, 2025, Board Meeting Minutes and the May 9, 2025, Special Called Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2026
 - b. Resolution Authorizing Award of a Contract for Information Technology Visibility, Software Asset and License Management Tool, IFB B50645
 - c. Resolution Authorizing the Award of a Contract for Maintenance, Support and Replacement for Public Address and Electronic Signs, IFB B50464
 - d. Resolution Authorizing Award of a Contract for the Procurement of Software Maintenance and Support for Genetec Closed Circuit Television Camera System and License, IFB B50578A
 - e. Resolution Authorizing the Award for the Procurement of Specialized Professional Consulting Services, Letter of Agreement (LOA) L50555
 - f. Resolution Authorizing a Modification in Contractual Authorization for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, P27978
 - g. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Purchase of Devices and Services for Wireless Unlimited Services RFPP P50697

3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing Award of a Contract Utilizing the General Services Administration (GSA) Contracts for Real Estate Lease and Parcel Management Software, RFPP P50712
 - b. Resolution Authorizing the Approval of the NextGen Bus Network, Related Service Modifications and Infrastructure Improvements
4. Operations and Safety Committee Report
 - a. Resolution Authorizing the Award of a Single Source Contract for Mobile Field Force Training and Equipment, RFPP P50691
5. External Relations Committee Report
No action items
6. Audit Committee Report
No action Items
7. Other Matters
8. Comments from the Board
9. Adjournment