



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 15, 2021

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the June 10, 2021, MARTA Board of Directors Meeting Minutes
2. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing the Award of a Contract for Procurement of Technical Support Services for Automated Fare Collection (AFC) System 2.0, REI AE48067
 - b. Resolution Authorizing the Award of a Contract for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796
 - c. Resolution Authorizing the Execution of a Boundary Line Agreement with Plowshares Inc. to clarify ownership of 1,860 square feet from 3326 E Ponce de Leon Avenue (Tax ID 18 009 10 002 & 18 009 10 001) and 926 square feet from 225 Laredo Drive (Tax ID 18 009 10 044), adjacent to the Laredo Garage - Parcel D1203, in the 18th District of Dekalb County, Georgia
 - d. Resolution Authorizing the Approval of Service Modifications for August 14, 2021
 - e. Briefing – August 2021 Service Modifications
 - f. Briefing – August 2021 Service Modifications Public Hearings Results

3. Operations & Safety Committee Report

- a. Resolution Authorizing Award of a Contract for the Procurement of Wheel Truing Machines Maintenance and Repair Services
- b. Resolution Authorizing Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel Fuel and Unleaded Gasoline with 10% Ethanol, IFB B47088
- c. Briefing – Confined Space Program

4. Business Management Committee Report

- a. Resolution Authorizing the Award of the Procurement of Leave Management Services, RFP P47301
- b. Resolution Authorizing the Award of a Contract for the Procurement of Splunk Enterprise Security Subscription Maintenance Support, IFB B48255
- c. Resolution Authorizing the Award of the Procurement of Property and Casualty Insurance Brokerage Services, RFP 48464
- d. Resolution Authorizing a Three-Year Extension for the Airlink Mobility Manager Maintenance and Support, LOA L44248
- e. Briefing – Technology Updates
- f. Briefing – Diversity and Inclusion

5. Resolution Authorizing The Solicitation of Proposals to Establish a Short-Term Borrowing Program to Facilitate Efficient Debt Management in Support of the Capital Improvement Program

6. Other Matters

7. Comments from the Board