



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JULY 17, 2025

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the June 12, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Approving the Award of a Contract for Personal Computing and Mobile Equipment and Support Services Invitation for Bid B50627A
 - b. Resolution Authorizing the Award of a Contract for Endpoint Management Platform, IFB B50666
 - c. Resolution Authorizing the Rejection of Bids Received for Storage Expansion and Upgrade, IFB B50632
 - d. Resolution Authorizing the Solicitation of Proposals for the Procurement of Drug & Alcohol Software, RFP P50717
 - e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Leave Administration Services, RFP P50720
 - f. Resolution Authorizing the Award of a Contract for Station Digital Signage for the Transit Rider Information & Passenger Signage (TRIPS) Program, RFP P50559
 - g. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for an Internal Audit GRC Automation Tool, LOA L46790

3. Planning and Capital Programs Committee Report

- a. Resolution Authorizing Real Estate the Use of Appraisal and Non-Appraisal Professional Services Firms P50473
- b. Resolutions Authorizing the Solicitation of Proposals for the Procurement of Transit-Oriented Development Project: Lindbergh Center RFP P50714
- c. Resolutions Authorizing the Solicitation of Proposals for the Procurement of Transit-Oriented Development Project: Oakland/Lakewood (Fort McPherson), RFP P50722
- d. Resolutions Authorizing the Solicitation of Proposals for the Procurement of Transit-Oriented Development Project: Kensington Station Phase One RFP P50732
- e. Resolutions Authorizing the Solicitation of Proposals for the Procurement of Transit-Oriented Development Project: Hamilton E. Holmes, RFP P50723
- f. Resolution Authorizing the Award of a Single Source Contract for NextGen Bus Network Redesign Infrastructure Bus Transit Stations and Bus Stop Amenities, RFPP PP50728
- g. Resolution Authorizing Contract Award of a Single Source Contract for NextGen Bus Network Redesign Infrastructure: Materials Purchase, RFPP PP50727
- h. Resolution Authorizing the Award of a Single Source Contract for NextGen Bus Network Redesign Infrastructure: Bus Stop Sign Changes, RFPP PP50736
- i. Resolution Authorizing a Modification in Contractual Authorization for AFC 2.0
- j. Resolution Authorizing Award of an Agreement to Partner with the Atlanta Downtown Improvement District to Renovate the Broad Street Plaza at Garnett

4. Operations and Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for Authority-Wide Landscaping Services, IFB B50591
- b. Resolution Authorizing the Award of a Contract for Ultra Low Sulphur Clear Diesel and Unleaded Gasoline Blended with 10% Ethanol, IFB B50588
- c. Resolution Authorizing a Modification in Contractual Authorization for Vehicle Towing Services, IFB B50087

- d. Resolution Authorizing the Award of a Contract for Demand Response Transit Software and Equipment, RFP P50482
- 5. Resolution Authorizing the Execution of a License Agreement with Selig Enterprises, Inc. for Crane Swing in support of the Five Points Station Transformation, City of Atlanta, Fulton County, Atlanta, GA.
- 6. Other Matters
- 7. Comments from the Board
- 8. Adjournment