



**BOARD OF DIRECTORS MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, AUGUST 11, 2022**

**ATLANTA, GEORGIA**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the July 14, 2022, Board of Directors Meeting Minutes
- 2. External Relations Committee Report
  - a. Resolution Authorizing the Extension of the HOPE Atlanta Contract for Homeless Outreach Services L47029
  - b. Briefing – MARTA Media Impressions Update
- 3. Audit Committee Report
  - a. Internal Audit Activity Briefing
- 4. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Name of the Various Stations Along the Summerhill-Capitol Avenue Bus Rapid Transit Corridor
  - b. Resolution Authorizing the Award of a Contract for the Procurement of Design Services for Clayton County Multipurpose Operations & Maintenance Facility, AE50123
  - c. Resolution Authorizing the Amendment of the Contract with Cardinal Infrastructure, LLC for Professional Services for Federal Advisory Services, Letter of Agreement (LOA) L49435

- d. Resolution Authorizing Award of a Single Source Contract for SMART Restroom Service Material and Hardware, Request for Price Proposal, RFPP P50204
- e. Briefing - Summerhill BRT Progress Update
- f. Briefing – Five Points Transformation Update

5. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Rail Car Movers, IFB B48987A
- b. Resolution Authorizing the Award of a Contract for the Procurement of Bus Midlife Overhaul Labor, IFB B44856A
- c. Resolution Authorizing the Award of a Contract for the Procurement of Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection, IFB B50078
- d. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Compressed Natural Gas Supply, IFB B50103
- e. Resolution Authorizing the Award of a Contract for the Procurement of Vehicle Towing Services, IFB B50087
- f. Resolution to Revise the Customer Code of Conduct and Subsequent Changes to Suspensions for any Violations
- g. Briefing – Wayside Cable Thermal Events

6. Business Management Committee Report

- a. Resolution Authorizing Award of a Contract for the Procurement of Target Attack Protection and Email Fraud Defense Software, Invitation for Bid (IFB) B50142
- b. Resolution Authorizing the Modification in Contractual Authorization for Procurement of CCTV and Enterprise Network Switches Contract Number IFB B48023
- c. Resolution Authorizing a Modification in Contractual Authorization for Scrap Metal Recycling and Removal Services, RFQ Q39887

7. Resolution Authorizing the Approval of the Agency Safety Plan for the Metropolitan Atlanta Rapid Transit Authority
8. Other Matters
9. Comments from the Board
10. Adjournment