



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, August 12, 2021**

**1:30 P.M.**

**AGENDA**

- Public Comment
- 1. Approval of the July 15, 2021, MARTA Board of Directors Meeting Minutes
- 2. External Relations Committee Report
  - a. Briefing – External Affairs Outreach and Public Engagement Efforts Update
  - b. Briefing – Media Impressions for March – June 2021
- 3. Audit Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of External Audit Services for MARTA’s Annual Financial Audits for Fiscal Years 2023 - 2027
  - b. Briefing – Internal Audit Activity
  - c. Briefing – Cybersecurity
- 4. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for C-Cure 9000 Access Contract System
  - b. Resolution Authorizing the Execution of an Encroachment Agreement with Owners of 715 W Whitehall Street SW for improvements encroaching on the West End MARTA Station, MARTA Parcel D4177, Fulton County, Atlanta GA 30310

- c. Resolution Authorizing the Sale of MARTA's fee Interest in 0 Main Street at the intersection of Main Street and Oxford Avenue, MARTA Parcel D4182, to the City of College Park for redevelopment of 3907 Main Street, Fulton County, College Park, GA

5. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Inspection and Maintenance of Generator Services Authority-Wide, B46991
- b. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Police Department (MPD) Uniforms and Equipment, IFB B45252A
- c. Briefing – Technical Training

6. Business Management Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Cyber Threat Intelligence Platform Services, IFB B48474
- b. Resolution Authorizing the Award of a Contract for the Procurement of the Renewal of Maintenance Support for the Cisco Smartnet Devices, IFB B47511
- c. Resolution Authorizing a Single Source Renewal of the Maintenance and Support for Oracle Database, ERP, and ID Management Licenses, RFP P27978
- d. Briefing – Contracts, Procurement and Materials

7. Other Matters

8. Comments from the Board