BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, AUGUST 13, 2026

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]

1. Approval of the July 16, 2026, Board of Directors Meeting Minutes

2. Planning & Capital Programs Committee Report
   a. Resolution Authorizing the Execution of an Intergovernmental Agreement (IGA) Between Clayton County and MARTA for a Program Coordinator Position, IGA A600518

3. Business Management Committee Report
   a. Resolution Authorizing a Modification in Contractual Authorization for the Sole Source Microsoft Unified Support Services, RFPP P50507

   b. Resolution Authorizing the Award of a Contract for Tanium Vulnerability Management Services utilizing the Federal General Services Administration (GSA) Contract, RFPP P600493

   c. Resolution Authorizing a Modification in Contractual Authorization for Demand Response Transit Software and Equipment, RFP P50482

   d. Resolution Authorizing a non-exclusive revocable License Agreement with Metro Access Transmission Services Corp in the amount of $239,442.01 for continued operation of an underground fiber optic system (FOS), MARTA Parcels D3223X (Armour Yard), D2116X (Jos E Boone), D4179X (R D Abernathy), and D2118X (West Lake), Fulton County, Atlanta, GA

4. Operations & Safety Committee Report
   No Action Items

5. External Relations Committee Report
   No action items

6. Discussion and Selection of the General Manager/Chief Executive Officer of the Metropolitan Atlanta Rapid Transit Authority

7. Other Matters

8. Comments from the Board

9. Adjournment