



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, AUGUST 14, 2025

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the July 17, 2025, Board Meeting Minutes and the July 24, 2025 Special Called Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for MARTA On the Go Mobile Application, RFP P50565
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Digital Out of Home In-Tunnel Advertising, RFP P50731
 - c. Resolution to Modify the MARTA Pool of Authorized Underwriting Service Providers Pursuant to a Review of Current Provider Pool
- 3. Planning and Capital Programs Committee Report
 - a. No action items
- 4. Operations and Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for License Plate Readers, RFPP P50489
 - b. Resolution Authorizing the Award of a Contract for On-Call Snow and Debris Removal Services, IFB B50589
- 5. External Relations Committee Report
 - a. No action Items

6. Other Matters
7. Comments from the Board
8. Adjournment