



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 8, 2022

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the August 11, 2022, Board of Directors Meeting Minutes
- 2. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Execution of an Intergovernmental Agreement ("IGA") Between Clayton County and MARTA for a Program Coordinator Position
 - b. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) in the amount of \$49,900.00 for Traffic Signal Upgrades at SR 154/Lee Street at three locations, Fulton County, Atlanta GA
 - c. Briefing - Summerhill Bus Rapid Transit (BRT) Significant Change - Cost and Schedule
 - d. Briefing – Clayton County Justice Center Transit Hub Update
- 3. Operations & Safety Committee Report
 - a. Briefing – Operations Planning and Controls Overview
 - b. Briefing – Transit Master Version 19 Update

4. Business Management Committee Report

- a. Resolution Authorizing Renewal of Authority's Privacy and Network Cyber Security Liability Insurance Coverage 2022-23
- b. Resolution Authorizing a Modification in Contractual Authorization for the Services Contract with Talent Connections, LLC, LOA L50057
- c. Briefing - Preliminary Unaudited FY2022 Year-End Financial Highlights

5. Other Matters

6. Comments from the Board

7. Adjournment