



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 11, 2025

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the August 14, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract Utilizing the State of Georgia Contracts for the Purchase of Wi-Fi Telecommunication Services for MARTA Buses, Rail Cars, and Other Equipment RFPP P50754
 - b. Resolution Authorizing the Award of a Contract for Hardware and Software Support for Hewlett Packard Servers, RFPP P50744, Utilizing the General Services Administration (GSA) Contract
 - c. Resolution Authorizing Rejection of Bids Received for WAN Aggregation Redesign Switch Upgrade, IFB B50647
 - d. Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Services and Machine-to-Machine Data Plan Services Utilizing State of Georgia Contract, RFPP P50758
 - e. Resolution Authorizing a Modification in Contractual Authorization for Trapeze Master Agreement, RFP P34149
 - f. Resolution Authorizing a Modification in Contractual Authorization for Mass Notification System, RFP P50577

3. Planning and Capital Programs Committee Report
 - a. a.Resolution Authorizing a Modification in Contractual Authorization for Station Phones Phase II, IFB B50412
 - b. b.Resolution Authorizing the Award of a Single Source Contract for Station Phones III, Single Source Number RFPP P50705
4. Operations and Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Commercial Doors and Installation, RFPP P50202
 - b. Resolution Authorizing the Award of a Contract for Diesel Exhaust Fluid Services, IFB B50590
 - c. Resolution Authorizing a Modification of Supplemental Mobility Operations and Maintenance Services, RFP P43706
5. Other Matters
6. Comments from the Board
7. Adjournment