



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, OCTOBER 9, 2025**

**ATLANTA, GEORGIA**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the September 11, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
  - a. Resolution Authorizing Renewal of Authority's Cyber Liability Insurance Coverage for Policy Period October 1, 2025-2026
  - b. Resolution Authorizing the Award of a Contract for Cyber Security Information & Event Management Software, IFB B50676
  - c. Resolution Authorizing the Modification of the Existing 2021B Commercial Paper Program
  - d. Resolution Authorizing a Modification in Contractual Authorization for Palo Alto Firewalls, RFPP P50220 utilizing the Federal General Services Administration (GSA) Contract
- 3. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Award of a Contract for Traction Power Substation Replacement – Wave 1, IFB B50502
  - b. Resolution Authorizing the Award of a Contract for Construction Services for Job Order Contracting (JOC) 3.0 Program, RFP P50289
  - c. Resolution Authorizing the Approval of the FY26 Bus, Rail and Mobility Service Standards

4. Operations and Safety Committee Report

No action items

5. Other Matters

6. Comments from the Board

7. Adjournment