BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 12, 2026

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

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

1. Approval of October 8, 2026, Board of Directors Meeting Minutes

2. Resolution to Approve Bond Series 2026C and 2026D Pricing Results

3. Business Management Committee Report
   a. Resolution Authorizing the Award of a Contract for Cisco Smartnet Maintenance & Support Services utilizing the Federal General Services Administration (GSA) Contract, RFPP P600668

   b. Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFPP P47416

   c. Resolution Authorizing the Modification in Contractual Authorization for Annual Financial and Single Audit Reports for FY 2023 through 2027, RFP P49208

   d. Resolution Authorizing the Solicitation of Proposals for the Procurement of Annual Financial and Single Audit Reports for Fiscal Years 2028-2032, RFP P600670

   e. Resolution Authorizing the Modification in Contractual Authorization for Specialized Professional Services for Information Security Consultants, L50771

   f. Resolution Authorizing a Modification in Contractual Authorization for Investment Portfolio Management Subscription, RFPP P42566

   g. Resolution Authorizing the Award of a Contract for Employee Assistance Program Services, RFP P50815

   h. Resolution Authorizing a One-Time Cost of Living Bonus for the Retirees and Beneficiaries of the MARTA Non-Represented Pension Plan

4. Planning and Capital Programs Committee Report
   No action items.

5. Operations & Safety Committee Report
   a. Resolution Authorizing the Award of a Single Source Contract for Rail Car Life Extension Program, RFPP P600527

   b. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Homeless Outreach, LOA L47029

6. Other Matters

7. Comments from the Board

8. Adjournment