



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 13, 2025

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the October 9, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing a One-Time Cost of Living Bonus for the Retirees and Beneficiaries of the MARTA Non-Represented Pension Plan
 - b. Resolution Authorizing the Award of a Contract for Specialized Professional Services for Information Security, Letter of Agreement (LOA) L50771
 - c. Resolution Authorizing the Award of a Single Source Contract for Mobile Applications Payment Gateway and Token Management Services, RFPP P50764
 - d. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for B2GNow Software Maintenance and Support, LOA, L45246
 - e. Resolution Authorizing a Modification in Contractual Authorization for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, P27978
 - f. Resolution Authorizing the Award of a Single Source Contract for Maintenance and Support Services for MARTA Communication Service Manager, RFPP P50749

- g. Amended Resolution Authorizing the Temporary Allowance of Alcohol Advertising During Major Events Hosted in Atlanta
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Authority-Wide Energy Savings Performance Contract, RFP P37274-A
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Cleveland Avenue and Metropolitan Parkway Arterial Rapid Transit (ART) Construction, IFB B50317-A
 - c. Resolution Authorizing the Award of a Contract for Final Design Services for the Campbellton Rapid Project, AE50620
 - d. Resolution Authorizing a Modification in Contractual Authorization for Clayton County MultiPurpose Operations & Maintenance Facility – Demolition, IFB B50330
- 4. Operations and Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement and Disposal of Bus Batteries Services, IFB B50715
 - b. Resolution Authorizing the Award of a Contract for Vehicle Towing Services, IFB 50685
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Vending Services for MARTA Headquarters and Satellite Facilities, RFP P50783
- 5. Other Matters
- 6. Comments from the Board
- 7. Adjournment