



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
THURSDAY, DECEMBER 9, 2021

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the November 11, 2021 Board of Directors Meeting Minutes
- 2. Resolution Authorizing the Issuance, Sale, Execution and Delivery of MARTA Sales Tax Revenue Bonds, Federally Taxable Refunding Series 2021D (Green Bonds) and Tax-Exempt Refunding Series 2021 E-1 and E-2 (Green Bonds)
- 3. External Relations Committee Report
 - a. Briefing – 2022 State Legislative Preview
 - b. Briefing – Media Impressions for July – October 2021
- 4. Audit Committee Report
 - a. MARTA Annual External Financial Audit for FY21
 - b. Internal Audit Activity Briefing
- 5. Planning and Capital Programs Committee Report
 - a. Resolution of the MARTA Board of Directors Authorizing the General Manager/Chief Executive Officer to Enter into an Intergovernmental Agreement (IGA) with the Atlanta-Region Transit Link Authority (ATL) for a Planning Study for a Potential Top End I-285 Bus Rapid Transit Project
 - b. Resolution of the MARTA Board of Directors Authorizing the General Manager/Chief Executive Officer to enter into a Memorandum of Understanding (MOU) with the Atlanta-Region Transit Link Authority (ATL), Cobb County, Gwinnett County, the Georgia Department of Transportation and the Atlanta

Regional Commission to Set Forth the Terms of Funding and Collaboration for a Planning Study for a Potential Top End I-285 Bus Rapid Transit Project

- c. Resolution Approving Clayton/Southlake Bus Rapid Transit Project Locally Preferred Alternative

6. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Removal and Disposal of Industrial Wastewater and Sludge from Various MARTA Facilities, IFB B48661
- b. Briefing – Demand Response Pilot

7. Business Management Committee Report

- a. Resolution Authorizing the Renewal of MARTA's Excess Property and Liability Insurance Programs for 2022
- b. Resolution Authorizing the Award of Armed Security Guard Coverage for Revenue Operations, IFB B48759
- c. Resolution Authorizing the Award of a Contract for Authority-Wide Voice, Internet and Data Telecommunications Services, RFPP P49945
- d. Resolution Authorizing a Contract for the Procurement of WI-FI Data Telecommunication Services for MARTA Buses, Rail Cars and Other Equipment, RFPP P49944
- e. Resolution to Modify Microsoft License Enterprise Agreement, B48124
- f. Resolution Authorizing a Cost-of-Living Adjustment (COLA) for the Retirees and DROP Participants of the MARTA Non-Represented Pension Plan
- g. Resolution Authorizing the Award of a Contract for Full Line Banking, RFP P46375
- h. Briefing - Green Bond Refunding - Bond Series 2021D, E-1, E-2
- i. Briefing - FY 2022 September Financial Highlights and Financial Performance Indicators

8. Nominating Committee Report

Election of Board Officers for 2022

9. 2022 Schedule of Board and Standing Committee Meetings

10. Proclamation Commending Elizabeth M. O'Neill for her service to MARTA

11. Other Matters

12. Comments from the Board