



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 9, 2023

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the January 12, 2023, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services
 - b. Resolution Authorizing a Modification in Contractual Authorization for Parking Deck Callbox Upgrade and Cabling Services RFPP P49632
 - c. Briefing – FY2023 2nd Quarter Financial Highlights and Financial Performance Indicators (As of December 31, 2022)
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Award of Contracts for the Procurement of Architectural and Engineering Acoustics and Vibration Consulting Services, REI AE50180
 - b. Resolution Authorizing the Award of a Contract for Consulting Services Job Order Contracting (JOC) 3.0 Program, RFP P50150
 - c. Briefing - Upcoming Procurement for Construction Services for JOC 3.0

- d. Briefing - Upcoming A/E Consultant Procurement for Final Design Services of the Bankhead Station Expansion
 - e. Briefing - Track Renovation IV Project Including Buckhead DXO Replacement Shutdown
4. Operations & Safety Committee Report
- a. Resolution Authorizing the Award of a Contract for the Procurement of Solar-Powered Mobile Trailers, IFB B50186
 - b. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Police Psychological Pre-Employment Assessments, L45708
 - c. Briefing - Streetcar Update and Fleet Programs
5. External Relations Committee Report
- a. Briefing – Government Affairs Legislative Update
 - b. Briefing – TRIV Outreach Plan
6. Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services of the Bankhead Station Expansion
7. Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services for Atlanta Streetcar East Expansion, AE50293
8. Resolution Authorizing the Solicitation of Proposals for Construction Services for Job Order Contracting (JOC) 3.0, RFP P50289
9. Other Matters
10. Comments from the Board
11. Adjournment