



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JULY 13, 2023

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the minutes for the June 8, 2023, Board meeting
- 2. Approval of a Resolution Authorizing Placement of Insurance Policies for the Summerhill Bus Rapid Transit [BRT] Project
- 3. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of the Replacement of the Computer Assisted Dispatch (CAD) and Automated Vehicle Locator (AVL) System, RFP P44859
 - b. Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or the Federal General Services Administration (GSA) and State of Georgia Contract for Network, Server, Storage Equipment and Professional Services
- 4. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Architectural and Engineering Design Services in Support of Atlanta Streetcar East Extension Project, AE50293
 - b. Resolution Authorizing the Award of a Contract for the Single Source Procurement of Shelters for Cleveland/Metropolitan ART Projects, RFPP P50364
- 5. Operations and Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for Office Furniture, RFPP P50306 utilizing the Federal General Services Administration (GSA) Contract

- b. Resolution Authorizing the Award of a Contract for Automated External Defibrillators, IFB B50276
- 6. Other Matters
- 7. Comments from the Board
- 8. Adjournment