



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, AUGUST 10, 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 July 13, 2023, Board meeting
- 2. Operations and Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Bus & Rail Detergent/Degreaser, IFB B50251
 - b. Amended Resolution Authorizing the Award of a Contract for the Procurement of MARTA Buses, RFP P50104
- 3. Business Management Committee Report
 - a. Resolution Authorizing the Modification in Contractual Authorization for Financial Capacity and Scenario Planning Services, Contract Number RFPP P50161
 - b. Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345
 - c. Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, P47520
 - d. Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Teledriver 8.1.6 Driver Management System, LOA L39961
- 4. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing Execution of a License Agreement to support construction of the Brookhaven City Hall at MARTA's Brookhaven Station, DeKalb County, Brookhaven GA
 - b. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) for SR3 Road Widening Project along Northside Drive near the Vine City Pedestrian Bridge, Fulton County, Atlanta GA

- c. Resolution Authorizing a Modification in Contractual Authorization for Oracle Primavera P6 Cloud Service, Unifier, and Professional Services P43333
 - d. Resolution Authorizing Approval of Center-Running Bus Rapid Transit (BRT) with Flyover to Barge Road as the Amendment to the Locally Preferred Alternative (LPA) for the Campbellton Community Investment Corridor Project
 - e. Resolution to Approve the Recommended Locally Preferred Alternative (LPA) for Buford Highway ART
 - f. Resolution Authorizing the Solicitation of Proposals for Final Design Services of the South DeKalb Transit Hub, RFP P50294
5. External Relations Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Homeless Outreach, LOA L47029
 6. Audit Committee Report

No action items
 7. Resolution Authorizing the Tentative Settlement of the Labor Agreement Between the Metropolitan Atlanta Rapid Transit Authority [MARTA] and the Amalgamated Transit Union Local 732 [ATU]
 8. Resolution Authorizing Occupancy Costs Associated with the Lease at 575 Morosgo Drive NE, Atlanta, GA 30324
 9. Resolution Authorizing the Award of a Contract for the MARTA Site Relocation Project, IFB B50324
 10. Other Matters
 11. Comments from the Board
 12. Adjournment