



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, OCTOBER 13, 2022

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the September 8, 2022, Board of Directors Meeting Minutes
- 2. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267
 - b. Resolution Authorizing the Approval of the Fiscal Year 2023 Bus, Rail, and Mobility Service Standards
 - c. Briefing – FY2022 – Q4 Capital Programs Quarterly Update
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Subscription and Data Retention Services (ZONAR), RFPP P50177
 - b. Resolution Authorizing the Award of Contracts for the Procurement of Bus and Rail Vehicle Consulting Services, REI AE50114
 - c. Resolution Authorizing a Modification in Contractual Authorization for Technical Support and Spare Supply Services for the Atlanta Streetcar S70 Light Rail Vehicles, FC-9839

- d. Resolution Authorizing a Modification in Contractual Authorization for MARTA – Uber Partnership During Severe Service Disruption, LOA L46827
 - e. Resolution Authorizing a Modification in Contractual Authorization for MARTA – Lyft Partnership, LOA L48275
 - f. Briefing – MARTAConnect Contracts
4. Business Management Committee Report
- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Group Health and Flexible Spending Benefit Plans, RFP P50213
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Employee Assistance Program Services, RFPP P50154-A
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Palo Alto Firewalls, RFPP P50220 utilizing the Federal General Services Administration (GSA) Contract
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Arista Switches and Maintenance, RFP P50221 utilizing the Federal General Services Administration (GSA) Contract
 - e. Resolution Authorizing a Modification in Contractual Authorization for MARTA Communications Service Manager, L39782
 - f. Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, RFP P47520
5. Resolution Authorizing the Execution of an Intergovernmental Agreement ("IGA") Between Clayton County and MARTA for a Program Coordinator Position [Tabled from September 8, 2022 Board Meeting]
6. Other Matters
7. Comments from the Board
8. Adjournment