



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, SEPTEMBER 14, 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 August 10, 2023, Board meeting
- 2. Business Management Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Mystery Customer Program, RFP P50370
  - b. Resolution Authorizing Renewal of Privacy and Network Security "Cyber" Liability Insurance Coverage
  - c. Resolution Authorizing the Award of a Contract for the Procurement of SolarWinds Annual Maintenance and Upgrade Support, IFB B50300
  - d. Resolution Authorizing the Award of a Contract for Maintenance Support for Cisco Smartnet Devices and Cisco ISE (Identity Service Engine), RFPP P50362 utilizing the Federal General Services Administration (GSA) and State of Georgia Contract
  - e. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for the Redesign of De-Centralized Active Directory Environments, LOA L39801
- 3. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for Final Design Services of the Track Isolation Integrity Monitoring System
  - b. Resolution A4a 4uthorizing the Disposal of a Permanent Easement to the City of Brookhaven in Support of the City Hall Development
- 4. Operations and Safety Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of Pest Control Services for MARTA's Vehicles, IFB B50304
  - b. Resolution Authorizing the Award of a Contract for the Procurement of Police Ballistic Vests and Carriers, IFB B50297

- c. Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles, RFPP P50285, Utilizing the State of Georgia Contract

5. Other Matters

6. Comments from the Board

7. Adjournment