



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MARCH 14, 2024

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the February 8, 2024, Board of Directors Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Modification in Contractual Authorization for Workers' Compensation/Managed Care Organization (WC-MCO), RFP P42659
 - b. Resolution Authorizing the Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149
 - c. Resolution Authorizing Award of a Contract for Station Phones Phase II, IFB B50412
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Medical, Pharmacy, Vision, Flexible Spending Accounts and Stop Loss Health Benefits, RFP P50213
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484
 - b. Resolution Authorizing a Solicitation for Proposals for the Procurement of On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator, RFP P50483
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades, RFP P50456
 - d. Resolution Authorizing the Approval of Service Modifications for April 20, 2024 on Routes 192 & 195
- 4. Operations and Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) Services for MARTA's Headquarters Complex, IFB B50403

- b. Resolution Authorizing Award of a Contract for the Procurement of MARTA Headquarters Complex Janitorial Services, IFB B50367
 - c. Resolution Authorizing the Award of a Contract for Safety, Health and Industrial Hygiene Consulting Services, RFP P50139
 - d. Resolution Authorizing the Modification in Contractual Authorization for MARTA – Lyft Partnership, Letter of Agreement (LOA) L48275
 - e. Resolution Authorizing the Modification in Contractual Authorization for MARTA Uber Partnership During Severe Service Disruption, Letter of Agreement (LOA) L46827
5. External Relations Committee Report
No action items.
6. Resolution Authorizing the Award of a Contract for the Procurement of Supplemental Bus Shuttle Service, IFB B50494
7. Other Matters
8. Comments from the Board
9. Adjournment