



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, DECEMBER 5, 2024

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the November 14, 2024 Board Meeting Minutes
- 2. Business Management Planning and Capital Programs Committee Report
 - a. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2025
 - b. Resolution Authorizing the Award of a Contract for the Replacement of the Existing Public Facing MARTA Website, RFP P50441
 - c. Resolution Authorizing the Revision of MARTA's Drug and Alcohol Policy
 - d. Resolution Authorizing the Award of a Contract for Professional Services for Data Governance Program, Letter of Agreement (LOA) L50582
 - e. Resolution Authorizing Certain Part-Time Credited Service Under the MARTA/ATU Local 732 Employees Retirement Plan
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Disposal of a Permanent Easement and Temporary Construction Easement to the City of Brookhaven ("City") for Intersection Improvements at 3056/3062 Caldwell Road at the intersection of Redding Road, MARTA Parcel C3232H, DeKalb County, Brookhaven GA
 - b. Resolution Authorizing the Award of a Contract for Geotechnical Engineering On-Call Services, AE50471
 - c. Resolution Authorizing the Award of a Contract for Materials Testing On-Call Services, AE50472
 - d. Resolution Authorizing the Award of a Contract for Communications Based Train Control ("CBTC") System, RFP P50319

4. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for Mobility Vehicles, RFPP P50615 utilizing the State of Georgia Contract
- b. Resolution Authorizing the Award of a Single Source Contract for Wheel Truing Machines Maintenance and Repair Services, RFPP P50528
- c. Resolution Authorizing the Award of a Contract for Support of the State of Georgia Safety and Oversight Program, Letter of Agreement (LOA) L50617
- d. Resolution Authorizing the Award of a Contract for Forty-Five (45) Utility Police Interceptors, RFPP P50618 utilizing the State of Georgia Contract
- e. Resolution Authorizing a Modification in Contractual Authorization for MARTA Decatur Traction Power Supply Substation (TPSS) Phase 1 and Phase 2 Replacement, IFB B50350
- f. Resolution Authorizing a Modification in Contractual Authorization for Refuse and Removal Services, RFPP P50611
- g. Resolution Authorizing a Modification in Contractual Authorization for Technical Support and Spare Supply Services for the Atlanta Streetcar S70 Light Rail Vehicles, FC-9839

5. External Relations Report

No action items

6. Audit Committee Report

No action items

7. Approval of Board Officers for 2025

8. Approval of the proposed 2025 Schedule of Board and Standing Committee Meetings

9. Other Matters

10. Comments from the Board

11. Adjournment