



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, JUNE 8, 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 May 9, 2023, Special Called Board meeting and the May 11, 2023, Board meeting
- 2. Approval of a Resolution to Adopt the Fiscal Year 2024 Operating and Capital Budgets
- 3. Business Management Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for Procurement of IBM Storage Insights Pro License, RFPP P49133
  - b. Resolution Authorizing the Award of a Single Source Contract for Digital Signage Data Enhancement RFPP P50232
- 4. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Award of Contract for the Procurement of Architectural & Engineering Final Design Services for the Bankhead Station Expansion, REI AE50292
  - b. Resolution Authorizing the Award of a Contract for Professional Services for the Clayton County Southlake BRT Study, LOA L50339
  - c. Resolution to Approve the Locally Preferred Alternative for the Candler Rd. ART Project
- 5. Operations and Safety Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of Ultrasonic Testing for MARTA Rail System, IFB B50102

- b. Resolution Authorizing the Award of a Contract for the Procurement of Commercial Doors and Installation, RFP P50202 utilizing Federal General Services Administration (GSA)
  - c. Resolution Authorizing the Award of a Contract for the Procurement of Bus Fasteners, IFB B50207
6. External Relations Committee Report  
No action items
  7. Audit Committee Report  
No action items
  8. Approval of a Resolution Authorizing Award of a Contract for the Procurement of Dismantling of CQ312 Railcars for Reefing, IFB B50346
  9. Other Matters
  10. Comments from the Board
  11. Adjournment