



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, DECEMBER 7, 2023

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the November 9, 2023 Board Meeting Minutes
- 2. Resolution Authorizing Placement of Insurance Policies for the Five Points Transformation Project
- 3. Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for GDOT Parcel 6A along SR29/Lee Street at the intersection of Lee Street and Sylvan Road
- 4. Resolution Authorizing the Solicitation of Final Design Services for the Clayton County Southlake BRT Alignment and Airport Connectivity, AE50443
- 5. Resolution Authorizing the Solicitation of Proposals for the Procurement of Track Isolation Integrity Monitoring System, RFP P50067
- 6. Resolution Authorizing Award of a Contract for the Invitation for BID (FIB) B50185 Brookhaven Oglethorpe Station Flooring Replacement
- 7. Resolution Authorizing Final Acceptance for Contract CP 28941, Avondale Yard Gap Breaker (EEX) Equipment Replacement
- 8. Resolution Authorizing Final Acceptance for Contract CP 28939, Systemwide Uninterruptible Power Supply (UPS) Replacement
- 9. Resolution Authorizing Final Acceptance for Contract CP B12225, Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights – Phase II

10. Business Management Planning and Capital Programs Committee Report
 - a. Resolution Authorizing Renewal of the Authority's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2024
 - b. Resolution Authorizing the Award of a Contract for the License Subscriptions and Support for VMware vRealize Products and Services, IFB B50331
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Application Centric Infrastructure Leaf Expansions with Licenses, IFB B50261
 - d. Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers Lease and Maintenance Services, B50184
 - e. Resolution Authorizing the Award of a Contract for CCTV Offline Camera Remediation, IFB B50298 - Nancy Joseph, Director Technology Infrastructure & Production
 - f. Resolution Authorizing the Solicitation of Proposals for the Replacement of the Existing Public Facing Website Platform RFP P50441
11. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for Portable Mobile Bus Lifts, IFB B50325
 - b. Resolution Authorizing the Award of a Contract for Wheel Set Overhaul and Repair Services, IFB B50287
 - c. Resolution Authorizing the Award of a Contract for MARTA Decatur Traction Power Supply Substation (TPSS) Phase 1 and Phase 2 Replacement, IFB B50350
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Track Geometry Testing for MARTA Rail System, IFB B50237
12. External Relations Report

No action items
13. Audit Committee Report

No action items
14. Resolution of the MARTA Board of Directors Appointing a Member to the Board of the Fulton Technology and Energy Enhancement Authority
15. Approval of the Board Officers for 2024

16. Approval of the proposed 2024 Schedule of Board and Standing Committee Meetings
17. Other Matters
18. Comments from the Board
19. Adjournment