



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, AUGUST 8, 2024

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 June 13, 2024, Board Meeting Minutes
- 2. Business Management Committee Report – July 18, 2024 Agenda
 - a. Resolution Authorizing the Solicitation of Proposals for Risk Management Information Software as a Service (SaaS), RFP P50553
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Worker’s Compensation Managed Care Operation, RFP P50540
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Dental, Critical Illness, Group Life, Accidental Death & Dismemberment (“AD&D”) and Supplemental Life Insurance, RFP P50554
 - d. Resolution Authorizing a Modification in Contractual Authorization for Cloud Based Learning Management System, P42158
 - e. Resolution Authorizing the Award of a Contract for MARTA Employee Assistance Program (EAP) Services, RFP P50406
- 3. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Single Source Contract for Airlink Mobility Maintenance and Support, RFPP P50549
 - b. Resolution Authorizing the Award of a Contract for the WAN Aggregation Redesign, Switch and Wireless Point Upgrade, IFB B50485
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Maintenance for Arista Switches, IFB B50445
 - d. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA On the Go Mobile Application, RFP P50565

- e. Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50547
 - f. Resolution Authorizing the Solicitation of Proposals for the Procurement of Station Digital Signage for The Transit Rider Information & Passenger Signage (TRIPS) Program, RFP P50559
 - g. Resolution Authorizing the Solicitation of Proposals for Bus Stop E-Paper Digital Arrival Screens & Installation Services for The TRIPS Program, RFP P50560
4. Planning and Capital Programs Committee Report – July 18, 2024 Agenda
- a. Resolution Authorizing the Award of a Contract for MARTA Utility Locate Services, IFB B50449
 - b. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Final Design Services of the Candler Road Arterial Rapid Transit (ART), AE P50557
 - c. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Final Design Services of the Stonecrest Transit Hub, AE P50558
5. Planning and Capital Programs Committee Report
- a. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Infrastructure Architectural and Engineering Consulting Services, A/E AE50575
 - b. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Systems Engineering Consulting Services, A/E AE50576
 - c. Resolution Authorizing the Approval of Fiscal Year 2025 Bus, Rail, and Mobility Service Standards
6. Operations and Safety Committee Report – July 18, 2024 Agenda
- a. Resolution Authorizing the Modification in Contractual Authorization for Professional Services for Transit Scheduling Support Services, LOA L50415
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Services for Transit Scheduling Support Services, RFP P50564
7. Operations and Safety Committee Report
- a. Resolution Authorizing the Award of a Contract for GPS Hardware and Software for MARTA Fleet, RFPP P50552 utilizing the Federal General Services Administration (GSA) Contract

- b. Resolution Authorizing Award of a Contract for the Non-Revenue Vehicle Tires, IFB B50451
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Mobility (Paratransit) Eligibility & Training Services, RFP P50572
 - d. Resolution Authorizing the Solicitation of Proposals for the Procurement of Mobility (Paratransit) Operations, Maintenance, Scheduling & Dispatching Services, RFP P50407
 - e. Resolution Authorizing Modification of Supplemental Mobility Operations and Maintenance Services, RFP P43706
8. External Relations Committee Report
No action items.
9. Other Matters
10. Comments from the Board
11. Adjournment