



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, OCTOBER 12, 2023

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the September 14, 2023, Board of Directors Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Occupational Medical Services Program, RFP P38752-A
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Occupational Medical Services, RFP P50399
 - c. Resolution Authorizing a Modification in Contractual Authorization for Sales Tax Forecasting, LOA L47514
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for an Automated Parking and Revenue Control (APARC) System, RFP P40193
 - b. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Payment and Booking System for Art in Transit Vendors, LOA L44267
 - c. Resolution Authorizing the Adoption of the Fiscal Year 2024 Bus, Rail, and Mobility Service Standards Report
 - d. Resolution Authorizing an Intergovernmental Agreement (IGA) with the City of Atlanta for the Department of Watershed Management in Support of the Summerhill BRT Project
 - e. Resolution Authorizing the Award of a Contract for the Procurement of the Automated Fare Collection (AFC) System 2.0, RFP P50189
- 4. Operations and Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for AC Wheel Axle Overhaul and Repair Services, IFB B36724

b. Resolution Authorizing a Modification in Contractual Authorization for Train Control and SCADA Systems Upgrade, RFP P15120

c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Maintenance of Way and Operational Support Services, RFP P50405

5. Other Matters

6. Comments from the Board

7. Adjournment