



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 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 January 11, 2024, Board of Directors Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFP P47416
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of an Access Control System, RFP P49262
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Material Testing Consulting Services, AE50472
 - b. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Geotechnical Engineering Consulting Services, AE50471
 - c. Resolution Authorizing the Modification of Contractual Authorization for Technical Support Services for Automated Fare Collection (AFC) 2.0, AE48067
 - d. Resolution Authorizing the Modification in Contractual Authorization for Right of Way (ROW) Consulting Services for the Summerhill/Capital Avenue Bus Rapid Transit (BRT) Project RFP P49477
 - e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Real Estate Consultant Professional Services, RFP P50473
 - f. Resolution Authorizing the Solicitation of Proposals for the Procurement of Appraisal Professional Services, RFP P50452
 - g. Resolution Authorizing Ratification of Payment for Professional Services for Federal Advisory Services Under an Expired Letter of Agreement (LOA) L49435

4. Operations and Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Small AC Motor Overhaul and Repair Services, IFB B50273

 - b. Resolution Authorizing the Modification in Contractual Authorization for Body Worn Cameras, Video Storage and Accessories, RFP P47663

5. External Relations Committee Report
No action items.

6. Other Matters

7. Comments from the Board

8. Adjournment