



**BOARD OF DIRECTORS MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, DECEMBER 8, 2022**

**ATLANTA, GEORGIA**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the November 10, 2022 Board Meeting Minutes
- 2. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Approval of Bus Rapid Transit (BRT) as the Locally Preferred Alternative (LPA) for the Clayton/SR 54 Project
  - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Next Generation Automated Fare Collection (AFC) System, RFP P50189
- 3. Operations & Safety Committee Report
  - a. Resolution Authorizing the Award of a Single Source Contract for APSE Capacitor Upgrade Kits, RFPP P50219
  - b. Resolution Authorizing the Award of a Single Source Contract for AC Traction Motor Overhaul and Repair Services, RFPP P50226
  - c. Resolution Authorizing the Award of a Contract for the Procurement of FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144
  - d. Resolution Authorizing a Modification in Contractual Authorization for Construction Management Services for Indefinite Quantity Construction Contract (CMIQCC), RFP P40987

- e. Resolution Authorizing a Modification in Contractual Authorization for Indefinite Quantity Construction Contract Services, RFP P40916
- 4. Business Management Committee Report
  - a. Resolution Authorizing the Renewal of MARTA's Excess Property & Liability Insurance Programs for 2023
  - b. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for B2GNow Software Maintenance and Support, LOA, L45246
  - c. Resolution Authorizing a Modification in Contractual Authorization for Orbit Analytics Software Maintenance, RFPP P45361
- 5. External Relations Report
  - a. Briefing – Government Affairs Update
  - b. Briefing – MARTA Media Impressions Update
- 6. Audit Committee Report
  - a. Briefing – MARTA Annual External Financial Audit for FY22
  - b. Briefing – Internal Audit Activity
  - c. Briefing – Cybersecurity
- 7. Nominating Committee Report
  - a. Election of Board Officers for 2023
- 8. 2023 Schedule of Board and Standing Committee Meetings
- 9. Other Matters
- 10. Comments from the Board
- 11. Adjournment