



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MAY 11, 2023

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the April 13, 2023, Board Meeting Minutes
- 2. Resolution Authorizing the issuance, sale, execution and delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2023B (Green Bonds)
- 3. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Financial Advisory Services, RFP P50119
 - b. Resolution Authorizing a Modification in Contractual Authorization for Investment Portfolio Management Subscription, Contract P42566
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Storage Expansion and Upgrade, RFPP P50315 utilizing the Federal General Services Administration (GSA) Contract
 - d. Resolution Authorizing a Modification in Contractual Authorization for Renewal of ArcGIS Software Maintenance, RFPP P45386
 - e. Resolution Authorizing the Award of a Contract for the Procurement of System-wide Phone Upgrade for Five Points and Airport Rail Stations, RFPP P50282 utilizing the State of Georgia Contract
- 4. Planning and Capital Programs Committee Report
 - a. Resolution Approving an Intergovernmental Agreement (IGA) with the City of Brookhaven, Georgia for Planning and Coordination Assistance for the Top End I-285 Express Lanes Project

5. Operations and Safety Committee Report

- a. Resolution Authorizing a Modification in Contractual Authorization for the Payment of Lease Agreements for Radio Antenna Sites, L40123
- b. Resolution Authorizing the Award of a Contract for the Consulting Services for the Department of Operations, LOA L50343
- c. Resolution Authorizing the Award of a Contract for the Procurement of Portable Restroom Trailers Utilizing the Federal General Services Administration (GSA) Contract, RFPP P50305
- d. Resolution Authorizing a Modification in Contractual Authorization for Automated External Defibrillators (AEDs), RFQ Q43610A
- e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Safety, Health and Industrial Hygiene Consulting Services, RFP P50139

6. Other Matters

7. Comments from the Board

8. Adjournment