



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JULY 18, 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
 - 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. Planning and Capital Programs Committee Report
 - 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

4. Operations and Safety Committee Report
 - 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
5. Other Matters
6. Comments from the Board
7. Adjournment