



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 9, 2023

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the October 12, 2023, Board of Directors Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of an Enterprise Customer Relationship Management System (eCRM), RFP P50420
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Employee Assistance Program (EAP) Services, RFP P50406
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Build/Design Services for Safe Routes to Transit
- 4. Operations and Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for MARTA – Lyft Partnership, Letter of Agreement (LOA) L48275
 - b. Resolution Authorizing the Award of a Contract for Authority-Wide Uniforms for MARTA's Workforce, IFB B50238B
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Mobility (Paratransit) Services, RFP P50407
 - d. Resolution Authorizing the Award of a Contract for Non-Revenue Vehicle Parts, RFPP P50309, utilizing the Federal General Services Administration (GSA) Contract
- 5. Other Matters
- 6. Comments from the Board
- 7. Adjournment