



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, MAY 8, 2025**

**ATLANTA, GEORGIA**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the April 10, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Time and Attendance Software as a Service (SaaS) Information System, RFP P50702
- 3. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for Summerhill Bus Rapid Transit (BRT) Construction Contract, IFB B50070
- 4. Operations and Safety Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for Body Worn Cameras, Video Storage, and Accessories, Contract Number RFPP P47663
  - b. Resolution Authorizing the Award of a Contract for the Installation of 2024 Ford Police Explorer Equipment Upfitting, IFB B50638
  - c. Resolution Authorizing Rejection of Bids Received for the Procurement and Disposal of Bus Batteries Services, IFB B50594
  - d. Resolution Authorizing the Award of a Contract for the Procurement of Environmental Engineering, Compliance, and Sustainability Consulting Services, AE 50490
  - e. Resolution Authorizing a Modification in Contractual Authorization for Supplemental Mobility Operations and Maintenance Services, RFP P43706

5. Other Matters
  - a. Letter informing the Board of MARTA's intent to utilize a GSA Contract to purchase real estate software - Resolution Authorizing The Award Of Real Estate Lease and Parcel Management Software RFPP P50712 [The resolution will be presented at the May Committee meeting.]
6. Comments from the Board
7. Adjournment