



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JUNE 13, 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 May 9, 2024, Board Meeting and the May 14, 2024, Special Called Board Meeting Minutes
- 2. Audit Committee Report
No action items.
- 3. Business Management Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Hardware and Software Support for Hewlett Packard Servers, RFPP P50134
 - b. Resolution Authorizing the Award for the Procurement of Oracle Cloud Implementation Professional Services, Letter of Agreement (LOA) L50542
 - c. Resolution Authorizing the Award of a Contract for Occupational Medical Services, RFP P50399
 - d. Resolution Authorizing the Award of a Contract for Enterprise Customer Relationship Management, RFP P50420
 - e. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2025
- 4. Planning and Capital Programs Committee Report
 - a. Resolution Approving the Exercising of the One Five-Year Option and Authorizing an Increase in the Contract Value for the Centralized Program Management Office Support Services, Contract NO. P43871
 - b. Resolutions Authorizing the Solicitation of Proposals for the Procurement of Final Design Services of the Buford Highway Arterial Rapid Transit (ART), RFP P50544

- c. Resolution Authorizing Restructuring of MARTA's Owner-Controlled Insurance (OCIP) Program
- 5. Operations and Safety Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Demand Response Transit Software and Equipment, RFP P50482
- 6. External Relations Committee Report
No action items.
- 7. Other Matters
- 8. Comments from the Board
- 9. Adjournment