



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, OCTOBER 10, 2024**

**ATLANTA, GEORGIA**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email, and in person]
- 1. Approval of the September 12, 2024, Board Meeting Minutes and the September 26, 2024, Special Called Board Meeting Minutes
- 2. Business Management Committee Report
  - a. Resolution Authorizing a One-Time Cost of Living Bonus for the Retirees and Beneficiaries of the MARTA Non-Represented Pension Plan
- 3. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Award of a Contract for Clayton County Multipurpose Operations & Maintenance Facility – Demolition, IFB B50330
  - b. Resolution Authorizing the Award of a Contract for Architectural and Engineering Design Services for South DeKalb Transit Hub AE50294
  - c. Resolution Authorizing the Approval of Service Modifications for December 14, 2024, on Route 191
- 4. Operations and Safety Committee Report
  - No action items.
- 5. Approval of the Resolution Authorizing the Execution of the First Amendment to the Memorandum of Agreement for an Automated Transit Network
- 6. Other Matters
- 7. Comments from the Board
- 8. Adjournment