



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MARCH 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 February 9, 2023, Board Meeting Minutes
- 2. Resolution Approving the MARTA 2020B 2021D Tender 2023A Issuance
- 3. Resolution Approving the MARTA 2007A Cash Defeasance
- 4. Business Management Committee Report
 - a. Resolution Authorizing the Renewal of Excess Workers' Compensation Insurance Coverage
 - b. Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Multi-Functional Printers Lease and Maintenance Services, IFB B50184
 - d. Resolution for Authorization and Validation of additional Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bond
- 5. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Summerhill Bus Rapid Transit (BRT) Construction, IFB B50070
- 6. Operations and Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for On-Call Snow and Debris Removal Services, IFB B47306

- b. Resolution Authorizing the Award of a Contract for the Procurement of Engine Oil for Transit Buses & Automobiles, IFB B50166
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B50157
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping & Cleaning Services, IBF B50151
- 7. External Relations Committee Report
No actions items
 - 8. Other Matters
 - 9. Comments from the Board
 - 10. Adjournment