



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, APRIL 11, 2024

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the March 14, 2024, Board of Directors Meeting Minutes
- 2. Audit Committee Meeting
 - a. Resolution Authorizing the Modification in Contractual Authorization for Internal Audit Governance Risk and Compliance Software – L46790 with Diligent Canada Inc.
- 3. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Microsoft License Enterprise Agreement, IFB B50469
 - b. Resolution Authorizing the Defeasance of the MARTA Refunding Series 2016B Bonds
- 4. Planning and Capital Programs Committee Report
 - a. No action items.
- 5. Operations and Safety Committee Report
 - a. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Environmental Engineering, Compliance and Sustainability Consulting Services Contract, A/E50490
- 6. External Relations Committee Report
 - a. Resolution Authorizing Execution of Sponsorship Agreement Between MARTA and Atlanta United Football Club, LLC
 - b. Resolution Authorizing the Approval of MARTA's Updated Advertising Policy
- 7. Resolution Authorizing the Execution, Delivery and Performance of a Dealer Manager Agreement and an invitation to Tender
- 8. Resolution Authorizing the Modification in Contractual Authorization for the Procurement of Construction Management at Risk [CMAR] with Pre-Construction Services for Five Points Station Transformation Project Contract Number RFP P46354

9. Other Matters

10. Comments from the Board

11. Adjournment