



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 11, 2021

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the October 14, 2021, Board of Directors Meeting Minutes
- 2. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Disposal of Permanent Easements to the Georgia Department of Transportation (GDOT) for Traffic Signal Upgrades at Linkwood Road @ M.L.K. Jr. Drive; Whitehall Street @ Ralph David Abernathy Boulevard SW; and I20 EB Ramp @ McDaniel Street, Fulton County, Atlanta GA
 - b. Resolution to Authorize the Disposal of a Permanent Easement to Atlanta Gas Light for the Installation of a Shut-Off Valve in Lot 5 of the Chamblee Station
 - c. Resolution Authorizing Contract Award for the Procurement of a Letter of Agreement for the Kensington Station Master Planning Services, LOA L49711
 - d. Resolution Authorizing the Award of a Contract for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project RFP P46354
 - e. Resolution Authorizing the Approval of the Proposed Service Modifications for December 2021
 - f. Briefing – Proposed December 2021 Service Modifications
 - g. Briefing – Public Hearing Results for the Proposed Service Modifications for December 2021
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Final Payment for Bus Tire and Lease Services, IFB B36296

- b. Briefing – Vehicle Technical Consulting Services
 - c. Briefing – Sustainability Highlights: Looking Back to Move Forward
4. Business Management Committee Report
- a. Resolution Authorizing the Award of a Single Source Contract for Eight (8) Parking Deck Callbox Upgrade and Cabling Services, RFP P49632
 - b. Resolution Authorizing the Award of a Contract for Transit and Digital Advertising Services, RFP P48265
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Revenue Shares of Renewable Natural Gas Services, IFB B47835
5. Other Matters
6. Comments from the Board