



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 13, 2025

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the January 9, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Approval of the MARTA 2025-2028 Title VI Program
 - b. Resolution Authorizing the Award of a Contract for Armed Security Guard Coverage for Revenue Operations IFB B50381- A
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Disposal of Land Parcel D4138-Surface Area, IFB B50513
 - b. Resolution Authorizing a Non-Exclusive Revocable License Agreement with NCWPCS MPL 27-YEAR Sites Tower Holdings LLC in the amount of \$699,574.01 for continued operation of the AT&T Statewood Cell Tower, MARTA Parcel D7012Y, Fulton County, Atlanta, GA.
 - c. Resolution Authorizing a Non-Exclusive Revocable License Agreement with Crown Castle South, LLC in the amount of \$404,190.41 for continued operation of the Arts Center Cell Tower, MARTA Parcel D3079Y, Fulton County, Atlanta, GA.
 - d. Resolution Authorizing the Award of a Contract for Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, RFP P50484

- e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Design/Build Services for NextGen Bus Network Redesign Infrastructure, RFP P50669
 - f. Resolution Authorizing the Solicitation of Proposals for the Procurement of Program Management Consultant Services for the GA 400 BRT, RFP P50661
 - g. Resolution Authorizing the Solicitation of Proposals for the Procurement of Communications Based Train Control (CBTC) Project Management Consultant (PMC) Support Services, RFP P50662
4. Operations and Safety Committee Report
- a. Resolution Authorizing the Award of a Contract for High Rail Trucks, IFB 50283
 - b. Resolution Authorizing a Modification in Contractual Authorization for On-Call Snow Debris Removal Services, IFB B47306
 - c. Resolution Authorizing a Modification in Contractual Authorization for Refuse Removal Services, IFB B38146
 - d. Resolution Authorizing a Modification in Contractual Authorization for Supplemental Shuttle Bus Services, RFQ Q50465
5. External Relations Committee Report
No action items.
6. Resolution authorizing the issuance, sale, execution and delivery of the (i) Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2025A (Green Bonds), and (ii) Refunding Series 2025B (Green Bonds)
7. Other Matters
8. Comments from the Board
9. Adjournment