



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 14, 2024

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the October 10, 2024, Board of Directors Meeting Minutes
- 2. Business Management Committee Report
 - a. Resolution Authorizing the Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149
 - b. Resolution Authorizing a Modification in Contractual Authorization for Risk Management Information Software as a Service (SaaS), RFP P44741
- 3. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Qualification Statements for the Procurement of Final Design Services for the Campbellton RAPID Project –AE50620
 - b. Resolution Authorizing the Award of a Contract for Electric Vehicle Equipment, RFPP P50610, utilizing the Federal General Services Administration (GSA) Contract
- 4. Operations and Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for Non-Revenue Vehicles, RFPP P50597 utilizing the State of Georgia Contract
 - b. Authorizing the Award of a Single-Source Contract for Cloud-Based Resolution Operating System, RFPP P50606
- 5. Other Matters
- 6. Comments from the Board
- 7. Adjournment