



**BOARD OF DIRECTORS MEETING**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, SEPTEMBER 12, 2024**

**ATLANTA, GEORGIA**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email, and in person]
- 1. Approval of the August 8, 2024, Board Meeting Minutes
- 2. Audit Committee Report  
No Action items
- 3. Business Management Committee Report
  - a. Resolution Authorizing the Award of a Contract for VMware vSphere Foundation Maintenance and Support Services, IFB B50525
  - b. Resolution Authorizing a Modification in Contractual Authorization for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, P27978
  - c. Resolution Authorizing the Renewal of Privacy and Network Security Liability (Cyber) Insurance Coverage
  - d. Resolution Authorizing a Modification in Contractual Authorization for Transit and Digital Advertising Services, P48265
- 4. Planning and Capital Programs Committee Report
  - a. Resolution Authorizing the Commitment of Local Funds for the Atlanta Regional Committee (ARC) 2024 Transportation Improvement Plan (TIP) Project Grant Applications
  - b. Resolution Authorizing the Disposal of a Non-exclusive Permanent Easement to the City of Atlanta for Re-construction and Maintenance of the Central Avenue Bridge near the Intersection of Upper Alabama Street, MARTA Parcel C1195A
  - c. Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for Beltline Westside Trail Roadway Improvement Project along SR 14/Lee Street within GDOT Parcel 8 (Project #0013810), MARTA Parcel C4187B, Fulton County, Atlanta GA
  - d. Resolution Authorizing the Disposal of non-exclusive Permanent Easements to Georgia Power Company for Utility Relocation in support of the City of Atlanta West Lake Bridge Replacement, MARTA Parcel C2124E, Fulton County, Atlanta GA

- e. Resolution Authorizing the Disposal of non-exclusive Permanent Easements to the Atlanta Development Authority d/b/a Invest Atlanta by and through its designated special agent, Atlanta BeltLine (“BeltLine”) for construction of the Beltline Northeast Corridor (Project #009395), MARTA Parcel C3231A, Fulton County, Atlanta GA
5. Operations and Safety Committee Report  
No action items
6. Other Matters
7. Comments from the Board
8. Adjournment