



**MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Thursday, September 12, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the August 15, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the General Manager/CEO to Enter into The Five Party Memorandum of Agreement
 - b. Resolution Authorizing the Award of a Contract for the Procurement of CPMO Consultant Supplemental Services, RFP P43871
3. Operations & Safety Committee Report
4. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Risk Management Information Software as a Service (SaaS) System, RFP P44741
 - b. Resolution Authorizing Award of Contracts for Disposal Parcel D2106 at 2283 Brooks Avenue, NW, Atlanta, GA, IFB B44027
5. Other Matters
6. Comments from the Board