# MARTA BOARD WORK SESSION AND MEETING CAN BE VIEWED LIVE ON YOUTUBE



# **MEETING OF THE BOARD OF DIRECTORS**

# METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

### Thursday, February 11, 2021

#### 1:30 p.m.

### AGENDA

- > Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the January 14, 2021, Meeting of the MARTA Board of Directors
- 2. External Relations Committee Report
- 3. Planning & Capital Programs Committee Report
  - a. Resolution Authorizing the Award of a Contract for Procurement of Design Services for Summerhill Bus Rapid Transit (BRT), Request for Expression of Interest and Statement of Qualifications, REI AE46406
- 4. Operations & Safety Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for Facility-Wide Janitorial Services, IB B37014
  - Resolution Authorizing the Award of a Contract for Bus Tire Lease Services, IFB B44758A
- 5. Business Management Committee Report
- 6. Other Matters
- 7. Comments from the Board