



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, July 9, 2020**

**1:30 p.m.**

**AGENDA**

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the June 11, 2020 Meeting of the MARTA Board of Directors
- 2. Planning & Capital Programs Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for On-Claims Analysis, RFP P47040
  - b. Resolution Authorizing the Modification of a Contract for L46709 -Claims Analysis-
- 3. Operations & Safety Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation
  - b. Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping Services, B45532
- 4. Business Management Committee Report
  - a. Resolution Authorizing the Modification in the Contractual Authorization for the Cloud-Based Learning Management System, RFP P42158
- 5. Other Matters
- 6. Comments from the Board