



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

**THURSDAY, MARCH 13, 2025**

**ATLANTA, GEORGIA**

**1:30 P.M.**

**AGENDA**

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the February 13, 2025, Board Meeting Minutes
- 2. Business Management Committee Report
  - a. Resolution Authorizing the Award of a Contract for Risk Management Information Software as a Service (SaaS) System, RFP P50553
  - b. Resolution Authorizing the Award of a Contract for Worker's Compensation Managed Care Organization (MCO), RFP P50540
  - c. Resolution Authorizing the Modification in Contractual Authorization for WI-FI Data Telecommunication Services for MARTA Buses, Rail Cars and Other Equipment, P50052
  - d. Resolution Authorizing a Modification in Contractual Authorization for Web Titan Content Filtering Service for WI-FI on Mobility, Buses, and Rail Service, P45224
- 3. Planning and Capital Programs Committee Report  
No action items.
- 5. Operations and Safety Committee Report  
No action items.
- 6. External Relations Committee Report  
No action items.
- 7. Other Matters

8. Comments from the Board

9. Adjournment