



BOARD OF DIRECTORS MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 10, 2022

ATLANTA, GEORGIA

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the October 13, 2022 Board Meeting Minutes and the October 27, 2022 Special Called Board Meeting Minutes
- 2. Planning and Capital Programs Committee Report
 - a. Resolution Authorizing a Modification of the Award of a Contract for Structural Inspection Engineering Services, AE50149
 - b. 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 Inc, in the amount of \$198,500.00 for construction of Segment 4 of the Westside Trail, Fulton County, Atlanta GA
 - c. Briefing - South Fulton County Capital Projects Update
- 3. Operations & Safety Committee Report
 - a. Briefing – CQ400 Project Update
 - b. Briefing – 2022 Crime Update
- 4. Business Management Committee Report
 - a. Resolution Authorizing a One-Time Cost of Living Adjustment (COLA) for the Retirees of the MARTA Non-Represented Pension Plan

- b. Briefing – FY2023 1st Quarter Financial Highlights and Financial Performance Indicators (As of September 30, 2022)

- 5. Other Matters
- 6. Comments from the Board
- 7. Adjournment