



## PLANNING AND EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 25, 2019

9:30 a.m.



1. Approval of the March 28, 2019 Planning and External Relations Committee Meeting Minutes
2. Briefing - Bus Stop Amenities Program Overview and Request for Authorizations to Award – **Don Williams, AGM Planning (Acting)**
3. Resolution - Resolution Authorizing Award of a Contract for Single Source for Procurement of Bus Stop Amenities – **Don Williams, AGM, Planning (Acting)**
4. Briefing - Quarterly Media Impressions, 3<sup>rd</sup> Quarter, FY20 – **Stephany Fisher, Manager of Communications**
5. Other Matters
  - Planning Support and Technical Services Quarterly Update



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 25, 2019

10:00 a.m.



1. Approval of the March 25, 2019 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing the Award of Contracts for the Procurement of Non-Revenue and Police Vehicles, P43290, P43611 & P43792 utilizing the State of Georgia Contracts – **William Taylor, Director, Bus Maintenance**
3. Resolution Authorizing the Award of Contracts for the Procurement of Police and Non-Revenue Vehicles, P43612 and P43669 utilizing the State of Georgia Contracts – **William Taylor, Director, Bus Maintenance**
4. Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles utilizing the State of Georgia Contract – **William Taylor, Director, Bus Maintenance**
5. Resolution Authorizing the Award of a Contract for the Procurement of an Armored Rail Vehicle Utilizing General Services Administration (GSA) Federal Supply Schedule 84, RFP P44045 – **Kristopher Mattson, Manager Security & Emergency Management**
6. Resolution Authorizing the Procurement of Station Rehabilitation Design Services – **Patrick Minnucci, Director of Project Management and Construction**
7. Others Matters



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 25, 2019

11:00 a.m.

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### Agenda

1. Approval of the March 28, 2019 Business Management Committee Meeting Minutes
2. Briefing - FY2019 February Financials and Key Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
3. Other Matters
  - a. FY2019 February Performance Indicators (Informational only)