



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, January 8, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the December 4, 2014 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, P B32882
 - b. Resolution Authorizing an Increase in the Contractual Authorization for Rail Vehicle Consulting Services by LTK Engineering Services
 - c. Resolution Authorizing Award of a Contract for the Procurement of Parking Lot Sweeping Services, CP B 32651
 - d. Resolution Authorizing the Service Modifications for March 21, 2015 Modifications to Routes: (Rt. 1-Centennial Olympic Park/Coronet Way; Rt. 15-South DeKalb/Candler Road/Forest Parkway; Rt. 55-Jonesboro Rd./Hutchens Rd./Forest Parkway; Rt. 74-Flat Shoals (revised); Rt. 84-East Point/Camp Creek) Service Additions for March 21, 2015 Addition of Route: (Rt. 196-College Park/Church/Upper Riverdale/Mt. Zion)
4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of Subgrant and Related Project Agreements for Hammond Drive – Dunwoody Station Pedestrian Access Improvements
 - b. Resolution Authorizing the Award of Multiple Contracts for Group Health and Wellness Insurance Coverages, RFP P33463

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5. Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Amendment to the General Manager/CEO Employment Agreement to Extend the Term of the Agreement
6. Resolution Authorizing the Solicitation of Proposals for Voluntary Employee Benefits
7. Other Matters
8. Comments from the Board