



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 5, 2017

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the September 7, 2017 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Government Affairs Services, (Federal), P40331
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Bombardier Propulsion/Friction Brake Printed Circuit Boards for CQ312 Fleet Life Extension Program, RFP P39907
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Automated Track Geometry Measurement Testing Services, IFB B38866
 - c. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Support Vehicles, IFB B38803
 - d. Resolution Authorizing Award of a Contract for the Procurement of Removal and Disposal of Industrial Waste Water and Sludge from Various MARTA Facilities, IFB B38935
 - e. Resolution Authorizing the Approval of the Fiscal Year 2018 Bus, Rail and Mobility Service Standards
4. Business Management Committee Report
 - a. Resolution Approving the Disposition of MARTA Parcel C32091, a Detention Facility at the Chamblee Station in Chamblee, DeKalb County, Georgia

Board Agenda
10/5/17
Page 2

- b. Resolution Authorizing Cancellation of IFB 37446 Authority-Wide Automated Teller Machines
 - c. Resolution Authorizing the Award of the Energy Savings Performance Contract Pursuant to the Authority-Wide Energy Savings Performance Contracting Services, P37274
 - d. Resolution to Approve Policy on Adjacent Development
 - e. Authorization to Enter Into Negotiations with GAPR1, LLC for the Development of Parcels D3140 and D3202 at Lindbergh City Center Station RFP P38602
 - f. Resolution Authorizing the Solicitation of Proposals for the Procurement of Record Keeping Services for the Non-Represented 401(A) Defined Contribution Plan and MARTA Employee 457(B) Deferred Compensation Plans
 - g. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Procurement of Body Cameras, Video Storage and Accessories, P40002
5. Resolution Authorizing the Disposition of Parcels C4173F and C1194A
6. Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Atlanta and the Metropolitan Atlanta Rapid Transit Authority
7. Other Matters
8. Comments from the Board