



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Friday, July 7, 2017**

**1:30 p.m.**

**AGENDA**

- Public Comment
  - Presentations
1. Approval of the Minutes of the June 1, 2017 Meeting of the MARTA Board of Directors
  2. Planning & External Relations Committee Report
  3. Audit Committee Report
  4. Operations & Safety Committee Report
    - a. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contract for the Procurement of MARTA Mobility Vans, RFP P39650
    - b. Resolution Authorizing Award of Job Order Contract, CP B36704
  5. Business Management Committee Report
    - a. Resolution Authorizing the Third Amendment to Easement Agreement Between PFI Properties, LLC, an Affiliate of Americasmart Rea Estate, LLC and MARTA at Peachtree Center Station, Parcel D3072
    - b. Resolution Authorizing the Award of Contracts for the Procurement of Equipment Upgrade and Maintenance of Firewalls, Utilizing the General Services Administration (GSA) or State of Georgia Contract, RFP 40045
  6. Other Matters
  7. Comments from the Board