



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 7, 2017

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the November 2, 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 Modifications of the Contract for Procurement of Revenue Vehicle Towing Services, IFB B32640
 - b. Resolution Authorizing Award of a Contract for the Procurement of Rail Car Life Extension Program, IFB B40294
 - c. Resolution Authorizing Award of a Contract for the Procurement of Propulsion System Board Test Units, RFP P40511
 - d. Resolution Authorizing Award of a Contract for the Procurement of MS Transit Destination Sign Parts, RFP P40013
 - e. Resolution Authorizing Award of a Contract for the Procurement of CQ311/CQ312 Truck Air Bags, RFP P40569
 - f. Resolution Authorizing the Award of a Contract with GILLIG, LLC for the Purchase of Thirty-Seven (37) Thirty-Five Foot (35') Diesel Buses from Commonwealth of Virginia, RPP P40503
 - g. Resolution Authorizing the Solicitation of Proposals for the Procurement of Bus, Mobility and Rail Operator Training Enhancements, RFP P39279

Board Agenda
12/7/17
Page 2

5. Business Management Committee Report
 - a. Resolution Authorizing an Amended and Restated Transfer Agreement for the Non-Rep Pension Plan
 - b. Resolution Authorizing the Second Amendment to the MARTA Non-Represented Pension Plan
 - c. Resolution Authorizing the Rejection of Bids Received for the Procurement of Authority-Wide Uniforms for MARTA's Workforce, IFB B36732
 - d. Renewal of MARTA's Excess Operating Property and Liability Insurance Policies for 2018
 - e. Resolution Authorizing the Interim GM/CEO to Execute Agreements for the Regional Bus Stop Signage Project, RFP P40714
 - f. Resolution Authorizing Modification of the Contract for Professional Services for a Consultant for 4DX Implementation, LOA L38628
 - g. Resolution Authorizing the Solicitation of Proposals for the Procurement of Joint Development of Parcel D3210 at Peachtree Center Station, Entrance #2, RFP P40628
 - h. Resolution to Approve Policy on Property Disposition
 - i. Resolution Authorizing Series 2012A Partial Bond Refunding
6. Resolution Authorizing Amendment to the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Modify the Chairman of the Board's Authority to Designate Members of Ad Hoc Committees and Special Ad Hoc Committees of the Board of Directors. This Resolution Amends Article IV, Section 2(d) of the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Enable the Chairman of the Board to Determine Whether All Members of the Board Will Be Ex-Officio Members of Any Given Ad Hoc Committee or Special Ad Hoc Committee That Are Entitled to All Privileges Thereof Including the Right to Vote
7. Resolution Adopting Legislative Guidelines for the 2018 Georgia General Assembly

Board Agenda
12/7/17
Page 3

8. Board Approval of the 2018 Schedule of Board Meetings & Standing Committee Meetings
9. Report of the Nominating Committee
10. Other Matters
11. Comments from the Board