

**MARTA BOARD WORK SESSION AND MEETING CAN BE VIEWED LIVE ON
YOUTUBE**



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 11, 2021

1:30 p.m.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the February 11, 2021, meeting of the MARTA Board of Directors
- 2. External Relations Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit and Digital Advertising, RFP P48265
 - b. Briefing – Non-Standard Bus Shelter Process
 - c. Briefing – 2021 Legislative Update
- 3. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Bus Lifts Remanufacturing and Floor Coverings IFB B47090
 - b. Resolution Authorizing the Disposal of Easements to DeKalb County for Permanent and Temporary Easement Rights for a DeKalb County Sewer Project at 3923 and 3941 Durham Park Road, Stone Mountain, DeKalb County, MARTA Parcel 1202AD
 - c. Resolution Approving the Sale of MARTA Parcel C3219B, Fee Simple, and Permanent Easement Rights to GDOT for I285 Top End Express Lanes at 6110 New Peachtree Road, Doraville, DeKalb County, Georgia

4. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Mobility Centralized Scheduling and Dispatching Services, RFP P46865
- b. Briefing – Mobility Update
- c. Briefing – SMS Implementation

5. Business Management Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Online Benefits Enrollment and Administration Services, RFP P43924
- b. Resolution Authorizing a Modification in Contractual Authorization for Licensing of Various Microsoft Products, P45841
- c. Resolution Authorizing the Placement of Excess Workers' Compensation Insurance for Policy Period April 1, 2021 – April 1, 2022
- d. Briefing – FY2021 Second Quarter Financial Highlights and Financial Key Performance Indicators

6. Resolution Authorizing the submittal of a Purchase Offer and Settlement for the Property Acquisition of 5265 Old Dixie Road, MARTA Parcel B097B, City of Forest Park for the Clayton County Multi-Purpose Operations & Maintenance Facility (Large Parcel).

7. Resolution Authorizing the submittal of a Purchase Offer and Settlement for the Property Acquisition of 5163 Old Dixie Road, MARTA Parcel B097A, City of Forest Park for the Clayton County Multi-Purpose Operations & Maintenance Facility (Small Parcel).

8. Other Matters

9. Comments from the Board