



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 13, 2021

1:30 P.M.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the MARTA Board of Directors April 8, 2021 Meeting Minutes and the May 5, 2021 Special Board Meeting Minutes
- 2. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing Final Acceptance for Contract for CP B37768, CNG Fueling Facility at Hamilton
 - b. Resolution Authorizing the Sale of MARTA Parcel C4181F containing 7.255 Acres Located at 0 Willingham Drive, College Park & 0 Elm Street, East Point, Fulton County, Georgia to the City of College Park for the Finding the Flint Conservation Group
 - c. Other Matters – The General Manager advised that there will be further discussion with ATL Board members and MARTA Board Members regarding American Rescue Plan Funding [ARP]
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Inspection and Maintenance of Generator Services Authority-Wide, IFB 46991
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Landscaping services, IFB 45932
 - c. Resolution Authorizing the Rejection of Bids Received for Facility-Wide Janitorial Services, IFB 47309

- d. Resolution Authorizing Contract Modification for Facility-Wide Janitorial Agreement, IFB 37014
- e. Resolution Authorizing the Award of a Contract for Professional Services for the Department of Safety in Support of State Safety Oversight Program, LOA L48790
- f. Briefing – MARTA Police Update

4. Business Management Committee Report

- a. Resolution Authorizing the Award of a Contract for the Procurement of Automation of Background Screens, RFP P46774
- b. Resolution Authorizing the Award of a Contract for the Procurement of Microsoft Enterprise, IFB B48124
- c. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Variable Rate Sales Tax Revenue Bonds, Refunding Series 2021A in the Aggregate Principal Amount of \$117,500,000
- d. Resolution Authorizing the Acceptance and Creation of a Pool of Underwriting Service Providers Pursuant to a Request for Qualifications
- e. Resolution Approving a Memorandum of Understanding Between the Metropolitan Atlanta Rapid Transit Authority (MARTA) and the Amalgamated Transit Union Local 732 [ATU]

5. Others Matters

6. Comments from the Board