



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, OCTOBER 14, 2021

1:30 P.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email and in person]
- 1. Approval of the September 9, 2021, MARTA Board of Directors Meeting Minutes
- 2. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Subordinate Sales Tax Commercial Paper Notes, Series 2021B and Subordinate Sales Tax Variable Rate Note Series, 2021C
- 3. Resolution Authorizing the Acceptance of an 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 and Maintenance Facility
- 4. Resolution Authorizing the Acceptance of an 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 and Maintenance Facility
- 5. Resolution Authorizing the Rescission of the Award of Request for Proposals Number P40628, Joint Development of Parcel D3210 at Peachtree Center Station-Entrance 2 to RD Management, LLC and Kelco/FB Winecoff, LLC, and Termination of Term Sheet with RD Management, LLC and Kelco/FB Winecoff, LLC
- 6. Resolution Authorizing the Rescission of the Award of Request for Proposals Number P35023, Joint Development of Parcel D3020 at Arts Center Station to Cousins-Integral Arts Central Station, LLC
- 7. Resolution Authorizing the Solicitation of Proposals for the Development of Parcel D3020 at Arts Center Station

8. Resolution Authorizing the Award of a Contract for Right of Way [ROW] Consulting Services for the Summerhill/Capital Avenue Bus Rapid Transit [BRT] Project, Request for Price Proposals [RFPP] Number P49477
- 9 . Planning and Capital Programs Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of System Engineering Services, REI, AE46193
 - b. Resolution Authorizing the Award of a Contract for the Procurement of On-Call Claims Analysis Services, RFP P47040
 - c. Resolution Authorizing the Award of a Contract for the Disposal of Land Parcel D3050 – 3344 Valley Road, NE, IFB B48262
 - d. Briefing – Clayton County High Capacity Transit Update
10. Operations & Safety Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for Bus & Rail Vehicle Consulting Services, AE 34733
 - b. Resolution Authorizing an Extension and Modification to the Technical Support & Spare Supply Services for the Atlanta Streetcar, FC-9839
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Police Computer Aided Dispatch/Records Management System, RFP P46669
 - d. Briefing – Mobility Update
11. Business Management Committee Report
 - a. Briefing – MARTA Short-Term Borrowing: Commercial Paper and Liquidity Facility
12. Resolution in Remembrance of Morris J. Dillard
13. Other Matters
14. Comments from the Board