



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 10, 2020

1:30 p.m.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the August 13, 2020 Meeting of the MARTA Board of Directors
- 2. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Traction Power Sub-Station System Replacement Program, RFP P46666
 - b. Resolution Authorizing a Modification in Contractual Authorization for the Purchase of Additional Licenses for Oracle Primavera P6 Cloud Service, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Bus Midlife Overhaul Part Kits, B44897
 - b. Resolution Authorizing the Award of a Contract for the Purchase of Six (6) Zero-Emission Buses
 - c. Resolution Authorizing the Award of a Contract for the Consulting Services for the Zero-Emissions Bus Program Letter of Agreement (LOA) L47273
 - d. Resolution Authorizing the Award of a Contract for the Procurement of Pest Control Services for MARTA Vehicles - B45467

4. Business Management Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for the OutSystems Software, RFP P42834
 - b. Resolution Authorizing the Validation of Sales Tax Revenue Bonds in an Aggregate Not to Exceed \$800,000,000 Incorporating the City of Atlanta ½ Penny in One or More Series
5. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization (NPBI) - GPS Devices, RFP P47269
6. Resolution Authorizing the insurance, Sales Execution and Delivery of Refunding Series 2020B Taxable Fixed Rate Sales Tax Revenue Bonds
7. Other Matters
8. Comments from the Board