



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday July 11, 2018

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the June 22, 2018 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Adopting a Locally Preferred Alternative for Connect 400: Georgia 400 Transit Initiative
 - b. Resolution Authorizing Award of a Contract for the Procurement for Professional Governmental Affairs Services, Request for Proposals Number P40331
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of MARTA's Utilities Locate Services, IFB B41279
 - b. Resolution to Accept the Contract for Project B24418, Coating Rehabilitation of CS115 and CS310 Aerial Structures
 - c. Resolution Authorizing Payment of Invoices to A-Action Janitorial Services, Inc. for Station Heavy Cleaning Services, B37014
 - d. Resolution Authorizing Award of a Contract for the Procurement of Fire Suppression Systems Inspection and Testing Services, IFB B38779
 - e. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Safety and Quality Assurance in Fiscal Year 2019
 - f. Resolution Authorizing Award of a Contract for the Procurement of Diesel Exhaust Fluid, IFB B41200

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- g. Resolution Authorizing the Award of a Contract for the Procurement of Thirty-Foot (30') Diesel Buses, P42019
 - h. Resolution Authorizing Award of a Contract for the Procurement of Bus, Mobility and Railcar Operator Training Enhancements, RFP P39279
4. Business Management Committee Report
- a. Resolution Approving the Disposition of MARTA Parcel D1197 at the Edgewood/Candler Park Station in Atlanta, Georgia
 - b. Resolution Authorizing a Modification for Trapeze Master Agreement, Contract No. P34149
 - c. Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Teledriver 8.1.6 Driver Management System, Contract Number L39961
5. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority 2018A Refunding Bonds and the 2018B Variable Rate Bonds
6. Other Matters
7. Comments from the Board