



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday June 11, 2020**

**1:30 p.m.**

**AGENDA**

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the May 14, 2020 Meeting of the MARTA Board of Directors
- 2. Audit Committee Report
- 3. External Relations Committee Report
- 4. Planning & Capital Programs Committee Report
  - a. Resolution of the MARTA Board of Directors Approving an Intergovernmental Agreement with the City of Atlanta for the Development and Implementation of the More MARTA Expansion Program
  - b. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Development of Capital Programs Delivery in Fiscal Year 2021
- 5. Operations & Safety Committee Report
  - a. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Departments of Safety and Quality Assurance, Police and Information Safety in Fiscal Year 2021
  - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Computer Aided Dispatch/Records Management System, RFP P46669
  - c. Resolution Authorizing the Rejection of Bids Received for the Procurement of MARTA Police Department (MPD) Uniforms and Equipment, IFB B45252
  - d. Resolution Authorizing the Award of a Contract for the Purchase of Four (4) Sixty-Foot (60') Articulated CNG Buses, P46638

6. Business Management Committee Report

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Risk Management Investigative and Appraisal Services, RFP P46715 Services
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of General Counsel and Other Legal Services, RFP P46721
- c. Resolution Authorizing a Modification in Contractual Authorization for Automation of Background Screen, RFP P41453
- d. Resolution Authorizing the Solicitation of Proposals for the Procurement of Automation of Background Screens, RFP P46774
- e. Resolution Authorizing a Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149
- f. Resolution Authorizing a Modification in Contractual Authorization for Employee Online Performance Management System Software Contract, RFP P44358
- g. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2021, (July 1, 2020 – June 30, 2021)
- h. Resolution to Adopt Fiscal Year 2021 Operating and Capital Funds Budgets

7. Resolution Authorizing the Authority to Enter Into Negotiations with Portman Holdings, LLC for the Development of Parcel D3044 at North Avenue Station, RFP P43033

8. Other Matters

9. Comments from the Board