



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, December 9, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the November 4, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution for Authorization to Enter Into Contract Negotiations for King Memorial Station Transit Oriented Development, RFP 29268
 - b. Resolution Authorizing the Amendment of The Authority's Advertising Policy
3. Special Audit Committee Report
 - a. Resolution Authorizing Annual Management Audits for Fiscal Years 2014, 2015 and 2016, RFP P29142
4. Operations & Safety Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Replacement of Emergency and Standby Generators for MARTA's Facilities, Request for Proposals P31223
 - b. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2014, RFP P31481
5. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for Vending Services for the MARTA Headquarters Building and Satellite Facilities, Request for Proposals Number P29044
 - b. Resolution Authorizing the Solicitation of Proposals to Procure a Software Solution for a Risk Management Information System (RMIS), RFP P30681

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- c. Resolution Authorizing the Solicitation of Proposals for MARTA's Employee Assistance Program (EAP), Request for Proposals P31746
 - d. Resolution Authorizing Amendments to the MARTA Non-Represented Pension Plan
 - e. Resolution Authorizing Replacement of MARTA's Excess Operating Property and Liability Insurance Coverage
 - f. Resolution Authorizing the Solicitation of Proposals for Comprehensive Human Resources and Payroll Optimization, Request for Proposal Number P31773
 - g. Resolution Authorizing the Execution and Delivery of Documents Relating to the Termination of Existing Interest Rate Swap Agreements and Authorizing the Officers of the Authority to Execute Agreements Deemed Necessary or Advisable to Terminate the Agreements
6. Special Audit Committee Report
- a. Resolution Authorizing a Contract for Professional Services for the MARTA Transformation Initiative for Calendar Year 2014
 - b. Resolution Authorizing an Amendment to the Audit Committee Charter
7. Resolution Approving the 2017 APTA Annual Conference & Expo
8. Approval of the 2014 Schedule of Board Meetings and Standing Committee Meetings
9. Nominating Committee Report
10. Other Matters
11. Comments from the Board