



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday August 2, 2018

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the July 11, 2018 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Approval of Service Modifications for August 18, 2018 on Routes 6, 9, 15, 16, 21, 25, 27, 30, 32, 36, 49, 74, 107, 110, 133 (replaces 33), 195, 809 (replaces 109), 825 (new), 832 (new) and 899 (replaces 99)
3. Audit Committee Report
4. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Small AC Motor Overhaul and repair Services, IFB B41130
 - b. Resolution – Authorization to Enter into Negotiations with RD Management LLC and Kelco/FB Winecoff LLC for the Joint Development of Parcel D3210 at Peachtree Center Station, Entrance #2, Request for Proposals P40628
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Desktop Equipment and Deployment Services, RFP P38567-A
 - d. Resolution Authorizing a Letter Agreement for Professional Services for the Redesign of MARTA's On the Go Application, LOA L42210
 - e. Resolution Authorizing Award of a Contract for the Procurement of Colocation of Technology Data Center and Services, RFP P40188
 - f. Resolution Authorizing Award of a Contract for the Procurement of Diverse Fiber Routing for Network Infrastructure Request for Proposals P40186

Board Agenda
8/2/18
Page 2

g. Resolution Amending the MARTA Non-Represented Pension Plan

5. Other Matters

6. Comments from the Board