



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 9, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the April 11, 2019 Meeting of the MARTA Board of Directors
2. Audit Committee Report
3. Planning & External Relations Committee Report
 - a. Resolution Authorizing Award of a Single Source Contract for the Purchase of Bus Stop Amenities, RFP P44002
4. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of Contracts for the Procurement of Non-Revenue and Police Vehicles, RFP P43290, P43611 and P43792 Utilizing the State of Georgia Contract
 - b. Resolution Authorizing Award of Contracts for Procurement of Police Service and Non-Revenue Vehicles, P43612 and P43669 Utilizing the State of Georgia Contracts
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles, P43670 Utilizing the State of Georgia Contract
 - d. Resolution Authorizing the Award of a Single Source Contract for an Armored Hi-Rail Vehicle, RFP P44045
 - e. Resolution Authorizing the Procurement of Station Rehabilitation Design Services, AE43995

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5. Business Management Committee Report
6. Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Create an Additional Officer of the Board
7. Other Matters
8. Comments from the Board