

**MARTA BOARD WORK SESSION AND MEETING CAN BE VIEWED LIVE ON
YOUTUBE**



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, DECEMBER 10, 2020

1:30 p.m.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the November 12, 2020, Meeting of the MARTA Board of Directors
- 2. External Relations Report
- 3. Planning & Capital Programs Committee Report
 - a. Resolution to Authorize the Conversion of a Fee Simple Disposal to a Long-term Ground Lease to Support Affordable Housing within the Avondale Station TOD
 - b. Resolution Authorizing the Award of a Single Source Contract for the Motorola Radio System
 - c. Resolution Authorizing the Award of Indefinite Quantity Construction Contract
- 4. Operations & Safety Committee Report
 - a. Resolution Authorizing the Procurement of Traction Motor Optical Encoders, IFB B46549
 - b. Resolution Authorizing the Solicitation of a Threat and Vulnerability Assessment and Training Program, RFP P47755

5. Business Management Committee Report
 - a. Resolution Authorizing the Award of Contract for the Procurement of Cisco Collaboration Flex Plan, IFB B46939
 - b. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Programs for 2021
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Drug & Alcohol Software, RFP P43284
6. Audit Committee Report
7. Resolution Authorizing the Procurement of Body Worn Cameras for the MARTA Police Department
8. Resolution Authorizing the Award of a Contract for the Procurement of General Counsel and Other Legal Services, RFP P46721
9. 2021 Schedule of Board and Standing Committee Meetings
10. Nomination Committee Report
11. Other Matters
12. Comments from the Board