



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 4, 2016

1:30 p.m.

AGENDA

- Recognition
  - a) MARTA Police Officer Michael Wyatt & MARTA Station Agents May McClarin, Solanke Bomani and Annie (Penny) Parks
  - b) MARTA Employee Terrance Smart
- Public Comment
  - 1. Approval of the Minutes of the January 14, 2016 Meeting of the MARTA Board of Directors
  - 2. Planning & External Relations Committee Report
    - a. Resolution Authorizing Approval of 2016-2019 Title VI Program
    - b. Resolution Authorizing Award of a Contract for On-Board Audio Advertising, RFP P32723
  - 3. Operations & Safety Committee Report
    - a. Resolution to Accept the Contract for Project B21335, Traction Power Substation SS1 Equipment Replacement – South Line/Harold Sheats
    - b. Resolution Authorizing the Service Modifications for the April 16, 2016 Mark-Up on Routes 9, 24, 34, 73, 86, 99, 140, 143, 172 and 185
  - 4. Business Management Committee Report
    - a. Resolution to Approve the Sale of MARTA Parcel D4076 Located at the Southwest Corner of Whitehall Street and Cooper Street, Atlanta, Fulton County, Georgia, Contract Number P37109
    - b. Resolution Authorizing Termination of Contract Number P24348, Audio Visual Information System Upgrade (AVIS)

## **Board Agenda**

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- c. Resolution Authorizing the Solicitation of Proposals for the Upgrade of the Public Address System, RFP P37171 and for the Upgrade of Rail Stations Electronic Signage, RFP P37176
  - d. Resolution Authorizing the Solicitation of Proposals for Authority-Wide Energy Savings Performance Contracting Services, RFP P37274
5. Resolution Authorizing the Amendment of the Authority's Customer Code of Conduct
  6. Resolution Authorizing the Sale of 2007B Refunding Bonds
  7. Other Matters
  8. Comments from the Board