



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday April 11, 2019**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the Minutes of the March 14, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of a MARTA CPMO Consulting Supplemental Services
3. Operations & Safety Committee Report
  - a) Resolution Authorizing Award of a Contract for the Procurement of New Rail Cars, RFP P38186
  - b) Resolution Authorizing Execution of the Intergovernmental Agreement with the City of Atlanta for the Redevelopment of MARTA's Airport Rail Station
  - c) Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, IFB B40864
  - d) Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for MARTA Headquarters Complex, IFB B42862
  - e) Resolution Authorizing Award of a Single Source Contract for the Procurement of Oracle Primavera P6 Cloud Service, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333
4. Business Management Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Wireless Communication Devices, RFP P43091 Utilizing the State of Georgia Contract

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b. Resolution Authorizing the Solicitation of Proposals for a Transit Oriented Development (TOD) Project at North Avenue Station, RFP P43033

5. Other Matters

6. Comments from the Board