



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 13, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the May 9, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Bus Stop Amenities, RFP P43079
 - b. Resolution of the MARTA Board of Directors Approving the Sequencing of the Projects to be Funded by the More MARTA Atlanta Sales Tax
3. Operations & Safety Committee Report
 - a. Resolution Authorizing an Increase in the Authorization for Program and Project Management Services, AE 37440-A
 - b. Resolution Authorizing Amendment of Intergovernmental Agreement with the City of Atlanta for the Redevelopment of MARTA's Airport Rail Station
 - c. Resolution Authorizing the Solicitation of Proposals for Construction Management at Risk (CMAR) Services to Support the Station Rehabilitation Program, RFP P44312
 - d. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Furniture Installation Expansion / Integrated Operations Center (IOC) Conversion Project, RFP P43037
 - e. Resolution Authorizing Award of a Contract for the Procurement of Two (2) NEU Rail Track Vacuum Systems, RFP P43582
 - f. Resolution Authorizing an Increase in the Authorization for Bus and Rail Vehicle Consulting Services, AE 34733

- g. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Rail Operations in Fiscal Year 2020
- h. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Departments of Safety and Quality Assurance, Police and CISO in Fiscal Year 2020
- i. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2020 (July 1, 2019 – June 30, 2020)

4. Business Management Committee Report

- a. Resolution Authorizing the Award of a Contract for Brokerage Services for the North Avenue Station TOD RFP Process, LOA L44354
- b. Resolution Authorizing a Modification of an Agreement for MARTA Communications Service Manager, LOA L39782
- c. Resolution Authorizing a Modification in Contractual Authorization for Trapeze Master Agreement, Contract No. RFP P34149
- d. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2020

5. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Series 2019A in the Aggregate Principal Amount of \$ _____ (the "Series 2019 A Bonds")

6. Other Matters

7. Comments from the Board