



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 11, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the June 13, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Online Benefits Enrollment and Administration Services, RFP P43924
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment (AD&D) Insurance Coverages, RFP P43938
 - c. Resolution Authorizing Execution of a 5-Year Lease with TI Riverwood University, LLC for 100 University Avenue, Atlanta, Georgia 30315, RFP P44612
 - d. Resolution Authorizing Execution of a Parking Lot Lease Agreement with the Downtown Development Authority of Avondale Estates for Real Property Parcel D1123Y
 - e. Resolution Authorizing Execution of Office and Retail Ground Lease Amendments and Easement Modifications for the Sale of the Lindbergh Center Project Phase I
 - f. Resolution Authorizing Execution for the Development Agreement for the Disposal of MARTA Parcel D3207, Access Easement Rights Located at 1105 West Peachtree Street, Atlanta, Fulton County, Georgia
 - g. Resolution Authorizing Additional Funds for the Renewal of the Employee Online Performance Management System Software, RFP P44358
 - h. Resolution Authorizing the Award of a Contract for the Procurement of Airlink Mobility Manager Maintenance and Support, LOA L44248 **Board Meeting**

4. Other Matters

5. Comments from the Board