



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 6, 2016

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the Minutes of the September 1, 2016 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
 - a. Resolution Authorizing a Service Coordination Agreement Between Cobb County, Georgia and Metropolitan Atlanta Rapid Transit Authority (Amendment 1)
- 3. Operations & Safety Committee Report
 - a. Resolution to Accept the Contract for Project B21196, Integrated Operations Center (IOC)
 - b. Resolution Authorizing Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B37757
 - c. Resolution Authorizing the Service Modifications for the December 20, 2016 Mark-Up on Routes 2, 16, 33, 47, 67, 102, 123, 165 and 191
 - d. Resolution Authorizing Approval of the Fiscal Year 2017 Bus, Rail and Mobility Service Standards
- 4. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Desktop Equipment and Information Technology Help Desk Services, RFP P38567
 - b. Resolution to Request Approval to Sell MARTA Parcel D3194, a 12,830 Square Feet Parcel Behind 4761 Peachtree Road NE Between the Brookhaven/Oglethorpe University Rail Station and the Chamblee Rail Station in Chamblee, GA

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- c. Resolution Authorizing the Extension of MARTA's Beverage Vending Contract, Request for Proposals Number P19410 and MARTA Concessions Snack Vending Contract, Request for Proposals Number P25327
 - d. Resolution to Approve the Disposition of Remaining Slope Easement Rights in MARTA Parcel D1182, a Permanent Slope Easement Located at 215 Arizona Avenue
 - e. Resolution Authorizing the Award of a Sole Source Contract With Cummins-Allison Corporation for Money Room Processing Equipment, RFP P38344
 - f. Resolution Authorizing Award of Contracts to Multiple Firms for Cellular and Data Telecommunication Services Request for Proposals (RFP) P38056
 - g. Resolution Authorizing Award of a Contract for Professional Services for a Consultant for 4DX Implementation, LOA L38628
 - h. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcels D3140 and D3202 at Lindbergh Center Station
5. Briefing – Quality of Service Annual Report – **Robin Salter, Sr. Performance Analyst, Office of Research and Analysis**
6. Other Matters
7. Comments from the Board