

**MARTA BOARD WORK SESSION AND MEETING CAN BE VIEWED LIVE ON
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MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 12, 2020

1:30 p.m.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the October 8, 2020, Meeting of the MARTA Board of Directors
- 2. Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Amendment to the General Manager/CEO Employment Agreement to Extend the Term of the Agreement and Effectuate Various Changes
- 3. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing an Increase in the Contractual Authorization for Vibration and Acoustical Consulting Services
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Job Order Contracting (JOC) 3.0 Program RFP 47533
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Specialized Professional Services, RFP P47520
- 4. Operations & Safety Committee Report
 - a. Resolution Authorizing the Rejection of Bids Received for the Procurement of Bus Midlife Overhaul Labor, IFB B44856
 - b. Resolution Authorizing the Procurement of Body Worn Cameras for the MARTA Police Department

5. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Consulting Services for Group Benefit Plans, RFP P46683
 - b. Resolution Authorizing the Modification of a Contractual Authorization for Additional Funds for the Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of Multi-Functional Printers (MFPs) Lease and Maintenance, RFP P47640
6. Other Matters
7. Comments from the Board