



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 5, 2015

1:30 p.m.

AGENDA

- Presentation – MARTA Mobility Operations and Maintenance Service, RFP P 34324 – D. Allen/E. O'Neill/R. McClendon/J. Erves
 - Public Comment
1. Approval of the Minutes of the October 1, 2015 Meeting of the MARTA Board of Directors
 2. Planning & External Relations Committee Report
 3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of a Switch/ Production Tamper, CP B35808
 - b. Resolution Authorizing Award of Contracts for Safety Specialist Services, AE35358
 - c. Resolution Authorizing Award of Contracts for Systems Engineering Services, AE 35014
 - d. Resolution Authorizing Award of Contracts for Bus and Rail Vehicle Consulting Services, AE 34733
 - e. Resolution Authorizing Award of a Contract for MARTA Mobility (Paratransit Operations and Maintenance Services, RFP P34324
 4. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Lease and Service of Multi-Functional Printers (MFPs) Authority-Wide, RFP P33231
 - b. Resolution Authorizing Additional Funding for the Lease and Service for Multi-Functional Peripherals (MFPs) Photocopier Contract CPB 22643

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- c. Resolution to Enter Into Intergovernmental Agreements With (1) Georgia Piedmont Technical College for Transit Operator Training and (2) University of Georgia's Carl Vincent Institute of Government for Leadership Development and Supervisory Training, P36059
 - d. Resolution to Approve Two Ground Lease Agreements for Billboard Signs in Sandy Springs
 - e. Approval to Amend the Lease Agreement Between MARTA and Carter & Associates, LLC for Office Facility at Lindbergh City Center Project
- 5. Resolution Authorizing the Modification of the General Counsel Services Contract P5227
 - 6. Resolution Appointing MARTA's Customer Code of Conduct Hearing Officers
 - 7. Nominating Committee
 - 8. Resolution Authorizing the Issuance, Sale, Execution and Delivery of Series 2015B and Series 2015C Bonds
 - 9. Other Matters
 - 10. Comments from the Board