



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 12, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the November 14, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the General Manager/CEO or His Delegate to Amend the Current Contract to Add Additional Funds for the Procurement of CPMO Consultant Supplemental Services, RFP P43871
3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of UPS Preventive Maintenance and Services, RFP P43068
 - b. Resolution Authorizing Award of Contracts for the Procurement of Bus and Rail Car Detergent/Degreaser, IFB B44237
 - c. Resolution Authorizing the Award of Contracts for Architectural and Engineering Design Services for MARTA's Station Rehabilitation Program, AE 43955
 - d. Resolution Authorizing the Modification of a Sole Source Contract for Autonomous Track Inspection System (ATIS) Pilot Program, P38738
 - e. Resolution Authorizing the Modification of a Sole Source Contract for Autonomous Track Inspection System (ATIS) Independent Evaluation Services, P38775
 - f. Resolution to Enter Into an Intergovernmental Agreement With Georgia Piedmont Technical College (GPTC) for Transit Operator Training Courses, Request for Proposals P45519

4. Business Management Committee Report

- a. Resolution Authorizing a Modification in Contractual Authorization for the Enterprise Performance Management Planning and Budget System, P39893
- b. Resolution Authorizing the Award of a Single Source Contract for Webtitan Content Filtering Service for WI-FI on Mobility, Buses and Rail Services for Five Years, P45224
- c. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage

5. Audit Committee Report

6. Resolution to Amend the By-Laws of the Metropolitan Atlanta Rapid Transit Authority to Create a New Standing Committee, to Realign the Responsibilities of the Committees of the Board of Directors and to Delete Outdated References

7. Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement

8. 2020 Schedule of Board Meetings and Standing Committee Meetings

9. Nominating Committee Report

10. Other Matters

11. Comments from the Board