



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Tuesday, April 14, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the March 5, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Rejection of all Bids Received for the Procurement of Pest Control Services for Buses, Rail Cars and Mobility Vans, CP B32927
 - b. Resolution Authorizing an Increase in the Contractual Authorization for the Fire Protection System Upgrade Project, Contract No. P13872
 - c. Resolution Authorizing Award of a Contract for the Procurement of CQ311/CQ312 Truck Modification Services, CP B33292
 - d. Resolution Authorizing Award of a Contract for the Procurement of North Avenue Low Voltage Switchgear Replacement, CP B28938
4. Business Management Committee Report
 - a. Resolution Authorizing the Receipt of Federal Transit Administration FY 2015 Formula Grant Assistance
 - b. Resolution Authorizing Consolidation of all Oracle Software Maintenance Contracts and Additional Funding for Procurement of Maintenance Support for Oracle Database, ERP and ID Management Licenses Under Contract, P27978
 - c. Resolution to Authorize Disposal of Parcel D3190 Near Midtown Station
 - d. Resolution Authorizing the Approval to Request Additional Funds for MARTA's Life Insurance and Accidental Death Dismemberment Insurance Coverages for Represented and Non-Represented Employees and Their Dependents, Request for Proposals Number P15115

Resolution Authorizing the Solicitation of Proposals for Sourcing Services for MARTA's

5. Resolution Authorizing Participation of Certain Transit Police in the MARTA Non-Represented Pension Plan

6. Other Matters

- Public Comments (received April 2, 2015)
 - Catherine Glass-Jackson
 - Sukhwa Glick
 - Betty Hasan-Amin
 - Robbie Heff
 - Danny Housley
 - Paul McLennan
 - Ken Mitchell
 - Chioke Perry
 - Marcia Robinson
 - Sulaimon Salam
 - Sandra A. Scott
 - Kelvin Thompson
 - Lafayette Wood

7. Comments from the Board