



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday October 4, 2018

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the September 6, 2018 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 Preventive Maintenance and Repair Services for Bus Fire Suppression and Gas Detection, IFB B41132A
 - b. Resolution Authorizing Award of a Contract for the Procurement and Disposal of Bus Batteries, IFB B41545
 - c. Resolution Authorizing Approval of the Fiscal Year 2019 Bus, Rail and Mobility Service Standards
 - d. Resolution Authorizing Award of a Sole Source Procurement of Hydraulic Passenger Elevator Installation at Oakland City Station, RFP P42633
 - e. Resolution Authorizing Award of a Contract for Track Renovation Phase IV, CP B31586
4. Business Management Committee Report
 - a. Resolution Authorizing the Modification of the Maintenance and Support Contract for Oracle Database, ERP and ID Management, RFP P27978

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5. Briefing – City of Atlanta Board Members Recommendation for MORE MARTA Program, Priorities and Projects
6. Resolution of the MARTA Board of Directors Approving the Program of Projects to be Funded by the MORE MARTA Atlanta Sales Tax
7. Resolution Authorizing the Ratification of the Board of Directors June 22, 2018 Determination Granting a Waiver of the MARTA Code of Ethics to Atkins North America to Contract with MARTA While Rukiya Thomas is Employed by Atkins Prior to One Year of Her Termination of Employment With MARTA
8. Resolution Authorizing the Ratification of the Board of Directors June 22, 2018 Determination Granting a Waiver of the MARTA Code of Ethics to Jacobs Engineering to Contract with MARTA While Rhonda Briggins is Employed by Jacobs Prior to One Year of Her Termination of Employment with MARTA
9. Other Matters
10. Comments from the Board