



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Friday June 22, 2018

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the May 3, 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 Vehicle Towing Services, IFB B39301A
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Rail Car Maintenance Wheel Truing Machines Maintenance and Repair Services, IFB B40732
 - c. Resolution Authorizing Exercise of Option Year Seven of the General Engineering Consultant (GEC) Contract, RFP P5424
 - d. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2019
 - e. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2019 (July 1, 2018 – June 30, 2019)
 - f. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2019
4. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Printing Paper for Authority-Wide Use, IFB B41368

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- b. Resolution Authorizing Execution of Second Amended and Restated Lease Agreement Between MARTA and PFP 3 Lindbergh Center LLC for Master Retail Facility at Lindbergh City Center Project
 - c. Resolution Adopting the Retiree Breeze Card Benefit Policy for Retirees of the MARTA Non-Represented Defined Contribution Plan
 - d. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2019
5. Other Matters
6. Comments from the Board