



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 6, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the July 8, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of New Cummins Engine Exchange Program, CP B35825
 - b. Resolution Authorizing Award of a Contract for the Procurement of Sixty (60) Non-Revenue Administrative Vehicles, CP B35234
4. Business Management Committee Report
 - a. Resolution to Authorize AirWatch to Lease Level 6 of the Sandy Springs Parking Deck - Parcel – D7006Y
 - b. Resolution to Approve the Sale of a Utility Easement (Parcel D3195) located at 1386 Mayson Street, Atlanta, Fulton County, Georgia to Epic Real Estate Services
 - c. Resolution Authorizing the Extension of MARTA's Vending and Concessions Retail – Beverage Sales Contract, Request for Proposals Number P19410
 - d. Resolution Authorizing the Solicitation of Proposals for Financial Advisory Services
 - e. Resolution Authorizing Award of a Contract for Procurement of MARTA Police Department Uniforms and Equipment, Group 1 and Group 2 CP B4185
 - f. Resolution to Approve the Exchange of Property Rights at Dunwoody Station to Facilitate a New Entrance

Agenda – Board Meeting

8/6/15

Page 2

g. Resolution Authorizing the Lease of Parcel D3077 – Cell Tower Rights, Contract Proposal Number B34798-A

h. Resolution Authorizing Additional Funding for the Planning and Technical Services Contract RFP P27818

5. Other Matters

6. Comments from the Board