



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, August 4, 2016**

**1:30 p.m.**

**AGENDA**

➤ **Public Comment**

1. Approval of the Minutes of the July 14, 2016 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
  - a. Resolution Authorizing Approval of 2016 – 2019 Title VI Program
3. Operations & Safety Committee Report
  - a. Resolution Authorizing Solicitation of Proposals for the Procurement of Rail Cars, RFP P38186
  - b. Resolution Authorizing Award of a Contract for the Procurement of Facility-Wide Janitorial Services, CP B37014
4. Business Management Committee Report
  - a. Resolution Authorizing the Award of a Sole Source Contract for the Automatic Fare Collection (AFC) System Software and Hardware Support, Phased System Maintenance Releases and Professional Services for Software and Hardware, RFP P38189
  - b. Resolution Authorizing Negotiations With Cousins-Integral Central Station LLC for the Development of Parcel D3020 at the Arts Center Station, RFP P35023
5. Other Matters
6. Comments from the Board