



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 2, 2016

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the May 11, 2016 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution of the MARTA Board of Directors Adopting the Recommendations Contained in the Comprehensive Operations Analysis
 - b. Resolution of the MARTA Board of Directors Replacing MARTA's Board Policy on Station Art With an Art in Transit Policy
3. Audit Committee Report
4. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Forty-Foot (40') CNG Buses, RFP P35484
 - b. Resolution Authorizing Award of a Contract for the Elevator and Escalator Rehabilitation Program and Maintenance Contract, RFP P28505
 - c. Resolution Authorizing the Exercise of Option Year Five and the Establishment of Option Years Six and Seven for the General Engineering Consultant (GEC) Contract, RFP P5424
 - d. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2017
 - e. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2017 (July 1, 2016 – June 30, 2017)

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f. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2017

5. Business Management Committee Report

a. Resolution for Permission to Solicit for Energy, Utility and Fuel Consulting Services, RFP 37902

b. Resolution Authorizing Modification of Contract Number B22231, Procurement of Authority-Wide Uniforms, Contract Number B22231

c. Resolution to Amend the Easement Agreement Between MARTA and S. Steven Selig III and Cathy Selig Fine for Certain Property at MARTA's Five Points Station

d. Resolution Authorizing the Rejection of all Bids Received for the Procurement of Wireless Telecommunication Services, IFB B36630

e. Resolution Authorizing the Solicitation of Proposals for Cellular and Data Telecommunication Services, RFP P38056

f. Resolution Authorizing the Receipt of Federal Transit Administration FY 2016 Formula Grant Assistance

g. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2017

6. Resolution Authorizing the Service Modifications for the August 6, 2016 Mark-Up on Routes 3, 4, 13, 15, 51, 117, 125, 181 and 191

7. Other Matters

8. Comments from the Board