



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday December 6, 2018

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the November 1, 2018 Meeting of the MARTA Board of Directors
2. Audit Committee Report
3. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit and Digital Advertising, RFP P42916
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Bus Stop Amenities Program
 - c. Resolution Authorizing the Award of a Contractor for Clayton County Advertising Benches
 - d. Resolution Authorizing the Approval of Service Modifications for December 8, 2018 on Routes 89 and 143
 - e. Resolution Adopting a Locally Preferred Alternative for Clayton County Transit Initiative
4. Operations & Safety Committee Report
5. Business Management Committee Report
 - a. Resolution Authorizing Renewal of MARTA's Excess Operating Property Insurance for 2019

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- b. Resolution Authorizing Award of a Contract for the Procurement of Vending Services for MARTA Headquarters Building and Satellite Facilities, Request for Proposals Number P39863-A
 - c. Resolution Authorizing Additional Funds for Professional Services for Labor Relations Under Agreement L39858
 - d. Resolution Authorizing a One-Time Payment Pursuant to the Cost of Living Adjustment (COLA) Policy for the Retirees and Drop Participants of the MARTA Non-Represented Pension Plan
- 6. Board Approval of the 2019 Schedule of Board Meetings & Standing Committee Meetings
 - 7. Report of the Nominating Committee
 - 8. Other Matters
 - 9. Comments from the Board