



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 2, 2014

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the September 17, 2014 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing Service Modifications for December 13, 2014
3. Audit Committee Report
4. Operations & Safety Committee Report
 - a. Resolution to Accept the Contract for Project P24372, North Avenue Auxiliary Electrical Room "B" Switchgear Replacement
 - b. Resolution Authorizing the Solicitation of Proposals for Sourcing Services for MARTA's Mobility (Paratransit) Operation, RFP P34324
 - c. Resolution Authorizing Award of a Contract for Bus Maintenance Facilities Overhead Door Replacement, CP B26985
5. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for Disposal of Land Parcels D1158-Stone Mountain, DeKalb, Georgia and D3175-15th Street, Atlanta, Fulton County, Georgia, Contract Proposal Number B33587
 - b. Resolution Authorizing Permission to Solicit Up to \$400 Million in Floating Rate Notes
 - c. Resolution Authorizing the Award of a Contract for Risk Management Information System, Request for Proposals Number P30681
 - d. Resolution Authorizing the Award of a Sole Source Contract, RFP P34149, to Trapeze Software Group, LLP for Maintenance, Services and Payment of Performed/Prorated Work

Board Agenda

10/2/14

Page 2

e. Resolution Authorizing the Solicitation of Proposals for On-Board Audio Advertising

f. Resolution Authorizing Execution of Agreements With the Development Authority of the City of Decatur at Avondale Station Parcel D1165

6. Other Matters

7. Comments from the Board