



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday February 13, 2020**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the Minutes of the January 9, 2020 Meeting of the MARTA Board of Directors
2. External Relations Committee Report
3. Planning & Capital Programs Committee Report
  - a. Resolution Authorizing the General Manager/CEO or His Delegate to Enter Into a Contract for Construction Management at Risk (CMAR) Services for Station Rehabilitation Program, RFP P44312
4. Operations & Safety Committee Report
5. Business Management Committee Report
  - a. Resolution Authorizing a Modification of a Contractual Authorization for Voice and Data Telecommunications Services Contract, P23964
  - b. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Microsoft Software Licenses, RFP P45841 Utilizing the State of Georgia Contract
  - c. Resolution Authorizing the Award of a Contract for the Procurement of MARTA's Employee Assistance Program (EAP), RFP P43310
  - d. Renewal Authorizing Award of a Contract for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment Insurance Coverages Request for Proposals Number P43938
  - e. Resolution Authorizing a Modification in Contractual Authorization for Consulting Services for MARTA's Medical Plans, Contract No. P39339

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6. Ad Hoc Committee for Systemwide Station Renaming
7. Audit Committee Report
8. Resolution Authorizing the Sale of MARTA Land Parcel C2104A at 0 Forsyth Street, Atlanta, GA 30303 to the City of Atlanta in Exchange for MARTA's Purchase of Air Rights
9. Other Matters
10. Comments from the Board