



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday March 14, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the February 14, 2019 Meeting of the MARTA Board of Directors and the Amended Minutes of the January 10, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing Approval of 2019 – 2022 Title VI Program
 - b. Resolution Authorizing the Approval of Service Modifications for April 13, 2019 on Routes 49, 50, 850 and 853
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Bus Transmissions, IFB B42010
 - b. Resolution Authorizing Award of a Contract for the Cummins Engine Exchange Program, IFB B41702
 - c. Resolution Authorizing Award of a Contract for the Procurement of MARTA Natural Gas Supply, IFB B42422
 - d. Resolution Authorizing Award of a Contract for the Procurement of Supplemental Mobility Operations and Maintenance Services Contract Number P43706
 - e. Resolution Authorizing Additional Funds for Mobility Operations and Maintenance Services, Contract P34324
4. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for Disposal of Land Parcel D1158 – Former Stone Mountain Park and Ride Lot Located Northeast of 4th Street and Manor Drive, city of Stone Mountain, DeKalb County, Georgia – IFB B40435-A

- b. Resolution to Sell Easement Rights and Enter Into a New Bridge Entrance Development Agreement at the North Side of Medical Center Station, Sandy Springs, Fulton County, GA
 - c. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Workers' Compensation Managed Care Organization Services, (MCO), RFP P42659
 - d. Resolution Authorizing a Contract Modification for MARTA's Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance, RFP P32661
 - e. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Employee Assistance Program, Request for Proposals (RFP) P43310
- 5. Resolution - Jr. Transit Ambassadors
 - 6. Other Matters
 - 7. Comments from the Board