



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday April 9, 2020

1:30 p.m.

AGENDA

- Public Comment (submittals via online)
- 1. Approval of the Minutes of the March 12, 2020 Meeting of the MARTA Board of Directors and Minutes of the March 19, 2020 Special Meeting of the MARTA Board of Directors
- 2. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Construction Management at Risk (CMAR) Services to Support the Five Points Transformation, RFP P46354
 - b. Resolution Authorizing Final Acceptance for Contract B17524 Project 31813, At-Grade Track Slab Rehabilitation, Project B17524
 - c. Resolution Authorizing Final Acceptance for Contract B19735 Project 31707, Systemwide Tunnel Lighting Upgrades
 - d. Resolution Authorizing Final Acceptance for Contract P35894 Project 31690, AC Track Circuit Upgrade – Ready Reserve Storage Track
 - e. Resolution Authorizing the Solicitation of Proposals for a Transit Oriented Development (TOD) Project at Kensington Station, RFP P46345
 - f. Resolution Authorizing the Execution of the Intergovernmental Agreement (IGA) with the Housing Authority of DeKalb County for the Development of Parcels D1135 and D1123 at the Kensington Station
 - g. Resolution Authorizing the Execution of Agreements with RD Management LLC and Kelco/FB Winecoff LLC for Development of Parcel D3166 at the Peachtree Center Station

Board Agenda
4/9/20
Page 2

3. Operations & Safety Committee Report

- a. Resolution Authorizing the Award of a Contract for the Sale, Removal and Disposal of Halon Fire Suppression Gas Tanks, IFB B45608

4. Business Management Committee Report

- a. Resolution Authorizing Placement of Builders Risk Insurance and a General Liability Owner Controlled Insurance Program (OCIP) for the Station Rehabilitation Program, RFP P44312

5. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Series 2020A Bonds

6. Other Matters

7. Comments from the Board