



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 1, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the September 3, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Service Modifications for December 12, 2015 Mark-Up
3. Operations & Safety Committee Report
 - a. Resolution to Accept the Contract for Project B13447, Emergency Trip Station Replacement – South Line
 - b. Resolution Authorizing Award of a Contract for the Procurement of Mobile Radios and Communications Consolettes, RFP P36301
 - c. Resolution Authorizing the Solicitation of Proposals for Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation, RFP P36410
 - d. Resolution Authorizing the Award of a Contract to Purchase Eighteen New Flyer XN60 60-Foot Articulated Buses, RFP P35537
 - e. Resolution Authorizing Award of a Contract for the Procurement of Preventive Maintenance & Repair Services for Bus Fire Suppression and Gas Detection Systems, CP B35191
 - f. Resolution Authorizing Award of a Sole Source Contract for Procurement of Bombardier Traction Motors for Use on MARTA Rail Cars, RFP P35183
 - g. Resolution Authorizing the Adoption of the Fiscal Year 2016 Bus, Rail and Mobility Service Standards

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4. Business Management Committee Report

- a. Resolution Authorizing the Solicitation of Proposals for Insurance Brokerage Services**
- b. Resolution to Approve the Disposition of MARTA Parcel D3193, a Permanent Drainage Easement and Temporary Construction Easement at Chamblee Station Lot 1**
- c. Resolution Authorizing Award of a Contract for the Construction and Operation of a Cellular Wireless Network , Request for Proposals Number P33683**
- d. Resolution Amending Award of Contract CP P35742 for Threat and Vulnerability Assessment Training and Exercise**

5. Other Matters

6. Comments from the Board