



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 13, 2020

1:30 p.m.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the July 9, 2020 Meeting of the MARTA Board of Directors
- 2. Audit Committee Report
- 3. External Relations Committee Report
- 4. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Needlepoint Bipolar Ionization - GPS Devices, RFP P47269
 - b. Resolution Authorizing the Approval to Execute a Memo of Understanding (MOU) With the City of Forest Park Related to the Acquisition of Property for the New Clayton County Multi-Purpose Operations and Maintenance Facility
 - c. Resolution Authorizing the Execution of an Amendment to King Memorial Transit Oriented Development (TOD) Ground Lease
 - d. Resolution Authorizing the Approval to Enter into Negotiations with Portman Holdings, LLC for Development of Parcel D3044 at North Avenue Station, RFP P43033
- 5. Operations & Safety Committee Report
- 6. Business Management Committee Report
 - a. Resolution Authorizing a Modification in Contractual Authorization for the Automatic Fare Collection (AFC) Software, Hardware and Professional Services, RFP P38189

- b. Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Support for TeleDriver 8.1.6 Driver Management System, Contract L39961
- c. Resolution Authorizing the Award of a One (1) Year Maintenance Support Agreement for the Palo Alto Firewalls, RFP P46995 Utilizing the Federal General Services Administration (GSA) Contract

7. Other Matters

8. Comments from the Board