



**MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Thursday, November 2, 2017

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the Minutes of the October 5, 2017 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
 - a. Resolution Authorizing Service Modifications for December 9, 2017 on Routes 4, 13, 16, 24, 40, 42, 49, 81, 95, 107, 110, 111, 115, 116, 126, 142, 155, 172, 192 and 295
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Browns Mill Bus Facility Paint Booth Renovations, IFB B34002A
 - b. Resolution Authorizing Award of a Contract for the Procurement of Motorola Rail Car Radio Upgrade, RPP P39389
 - c. Resolution Authorizing the Payment of Lease Agreements for Radio Antenna Sites, L40123
 - d. Resolution Authorizing Payment of ORX Invoices for AC Wheel and Axle Overhaul and Repair Services
 - e. Resolution Authorizing Award of a Contract for Inspection and Maintenance of Generators, IFB B38656
- 4. Business Management Committee Report
 - a. Resolution Authorizing Modification of the Contract for Electrical Installation & Repair Services, RFQ Q34417

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- b. Resolution Authorizing the Third Agreement to the MARTA Non-Represented Defined Contribution Plan
- c. Resolution Authorizing a Modification in Contractual Authorization for Procurement of Authority-Wide Uniforms, Contract No. B22231
- d. Resolution to Authorizing the Modification of a Contract for Risk Management Information System, RFP P30681
- e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Maintenance and Support Services for Oracle Database, Oracle Enterprise Business Suite, Primavera and Weblogic Software, RFP P40518

5. Other Matters

6. Comments from the Board