



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 15, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the July 11, 2019 Meeting of the MARTA Board of Directors
2. Audit Committee Report
3. Planning & External Relations Committee Report
 - a. Resolution Authorizing an Increase in the Authorization for Planning Support and Technical Services, RFP P39820
4. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Supplemental Contract Utilizing the State of Georgia Contract for the Procurement of Ultra-Low Sulphur Clear Diesel Fuel and Unleaded Gasoline With 10% Ethanol, RFPP P43949
5. Business Management Committee Report
 - a. Resolution Authorizing a Request for Qualifications to Commission New Public Artworks
 - b. Resolution Authorizing Execution of an Amendment to King Memorial TOD Ground Lease
 - c. Resolution Authorizing the Solicitation of Proposals for the Procurement of the Replacement of the Computer Assisted Dispatch and Automated Vehicle Locator (CAD/AVL) System, RFP P44859
 - d. Resolution Authorizing Restatement of the MARTA Non-Represented Defined Contribution Plan and MARTA Deferred Compensation Plan

- e. Resolution Authorizing a Plan Restatement to the MARTA Non-Represented Pension Plan, Effective January 1, 2019

6. Other Matters

7. Comments from the Board