



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 5, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the January 8, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the General Manager to Implement Ridership Incentives
3. Operations & Safety Committee Report
 - a. Resolution to Accept the Contract for Project B12971, Auxiliary Power Switchgear Replacement – Arts Center
 - b. Resolution to Accept the Contract for Project B22978, Arts Center Station Roofing Rehabilitation
4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of Subgrant Agreement from GRTA for the MARTA Clayton County Service Expansion Program
 - b. Resolution Authorizing the Construction and Operation of a Cellular Wireless Network, RFP P3683
 - c. Resolution Authorizing Award of a Contract for Armed Security Guard Coverage for Revenue Operations, CP B32346-A
 - d. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D3020 at Arts Center Station, RFP P35023
 - e. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D3103 at Chamblee Station, RFP P35088
 - f. Resolution Authorizing Ratification of Payments Made to Robert Half International, Inc. and Additional Funding for Professional Accounting Services Under Agreement L34191

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- 5. Resolution to Request Authorization to Issue Request For Proposal (RFP) for
Absence Management Resource**
- 6. Other Matters**
- 7. Comments from the Board**