



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 3, 2016

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the February 4, 2016 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing Modification of Letter of Agreement Number L31944, Procurement of Restroom Monitoring and Maintenance Services,
 - b. Resolution Authorizing Award of a Sole Source Contract for the Procurement of Maintenance and Support Services for the Radio Communications System, RFP P36756
 - c. Resolution Authorizing Award of a Contract for the Procurement of Systemwide UPS Replacement, CP B28939
3. Business Management Committee Report
 - a. Resolution to Approve Disposal of Parcel C7033B, Various Property Rights in 7 Tracts Along Georgia 400 to the Georgia Department of Transportation (GDOT)
 - b. Resolution Authorizing the Rejection of the Single Proposal Received for Request for Proposals Number P35487 Transit Oriented Development at Oakland City Station
 - c. Resolution Authorizing the Award of a Contract for Brokerage Services for the Sale or Lease of Excess Properties
4. Other Matters
5. Comments from the Board