



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, OCTOBER 8, 2020

1:30 p.m.

AGENDA

- Public Comment (submittals via online, U.S. mail, voicemail and email)
- 1. Approval of the Minutes of the September 10, 2020, Meeting of the MARTA Board of Directors
- 2. External Relations Committee Report
- 3. Planning & Capital Programs Committee Report
 - a. Resolution Authorizing the Approval of the Fiscal Year 2021, Bus, Rail and Mobility Service Standards
 - b. Resolution Authorizing Advertising for Disposition of Property Rights in Parcel D3212; an Abandoned Rail Spur Located on the Northwest Side of New Peachtree Road, Chamblee, DeKalb County, Georgia
 - c. Resolution Authorizing Execution of a License Agreement with New Cingular Wireless PCS LLC for a Monopole Located at Arts Center Station
- 4. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for Mobility Operations and Maintenance Services, RFP P42894
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Mobility Centralized Scheduling and Dispatching Services RFP P46865
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Emergency On-Call Repairs and Maintenance Services for MARTA's Light Rail Overhead Contact System and Traction Power Substations, IFB B45064

- d. Resolution Authorizing the Solicitation of Proposals for the Procurement of Deep Cleaning and Sanitizing Services for MARTA Facilities RFP P47530
 - e. Resolution Authorizing the Approval of the MARTA Agency Safety Plan
5. Business Management Committee Report
- a. Resolution Authorizing the Modification in Contractual Authorization for the Professional Services and the Purchase of Software for the Implementation of Enterprise Performance Management Planning and Budgeting System for the Office of Management and Budget, RFP P39893
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Leave of Absence Administration Services, RFP P47301
6. Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Amendment to the General Manager/CEO Employment Agreement to Extend the Term of the Agreement and Effectuate Various Changes
7. Other Matters
8. Comments from the Board