



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday March 12, 2020**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the Minutes of the February 13, 2020 Meeting of the MARTA Board of Directors
2. External Relations Committee Report
  - a. Resolution Authorizing the Adoption of the Station Naming Policy
3. Planning & Capital Programs Committee Report
  - a. Resolution Authorizing the Approval of Service Modifications for April 11, 2020 on Routes 8, 79, 82, 114, 124, 126, 192 and 295
  - b. Resolution Authorizing the Solicitation of Proposals for the Sale of 0 Oak Valley Road, Parcel D3050, A 2,830 SF Parcel at the NW Corner of Oak Valley & East Paces Ferry, District 17, Land Lot 9, Fulton County, Atlanta, Georgia
  - c. Resolution Authorizing the Disposal of MARTA Parcel C5013A, A Permanent Utility Easement to the City of Atlanta for Installation and Maintenance of a Sewer Line Located South of Bankhead Station in Atlanta, Fulton County, Georgia
  - d. Resolution Authorizing the Commitment of Local Funding Related to Certain Atlanta Regional Commission TIP Project Grant Applications
4. Operations & Safety Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Microsoft 365 (M365) E5 Licenses Utilizing the State of Georgia Contract, RFP P46117
  - b. Resolution Authorizing Additional Funds for Mobility Operations and Maintenance Services, P34324

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5. Business Management Committee Report
  - a. Resolution Authorizing a Modification in Contractual Authorization for the Authority-Wide Wireless Communication Devices and Services, P43091
  - b. Resolution Authorizing Renewal of Excess Workers' Compensation Insurance Coverage
  - c. Resolution Authorizing the Award of a Contract for the Procurement of Bond Counsel Services, RFP P43586-A
6. Resolution Authorizing Award of a Contract for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment Insurance Coverages Request for Proposals Number P43938
7. Other Matters
8. Comments from the Board