



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 8, 2016

12:00 p.m.

AGENDA

- Presentations
- Public Comment
- 1. Approval of the Minutes of the November 3, 2016 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Bus Wash Detergent/Degreaser, IFB B37791
 - b. Resolution Authorizing Rejection of Bids Received for Removal and Disposal of Industrial Waste Water & Sludge From Various MARTA Facilities, IFB B36766
- 4. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for Authority-Wide Energy Savings Performance Contracting Services, P37274
 - b. Resolution to Request Approval to Sell MARTA Parcel D3194, a 12,830 Square Feet Parcel Behind 4761 Peachtree Road NE Between the Brookhaven/Oglethorpe University Rail Station and the Chamblee Rail Station in Chamblee, Georgia
 - c. Resolution to Approve the Disposition of Remaining Slope Easement Rights in MARTA Parcel D1182, a Permanent Slope Easement Located at 215 Arizona Avenue

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- d. Resolution Authorizing Execution of Access and Maintenance Agreements With Perimeter Community Improvement Districts and the City of Dunwoody for the Hammond Drive – Dunwoody Station Pedestrian Access Improvements Project
 - e. Resolution Authorizing the Execution of a Sub-Grant Agreement for the Hammond Drive – Dunwoody Station Pedestrian Access Improvements Project, P38805
 - f. Resolution Authorizing Award of a Contract for a Mobile Ticketing System, RFP P38056
 - g. Resolution Authorizing Award of a Contract for Professional Services for Mobile Ticketing System Project Management Services, L38321
 - h. Resolution Authorizing Cancellation of Award to Ricoh USA, Inc. and Approval of Award to Canon Solutions America, Inc. for Multi-Functional Printers (MFPS) Lease and Maintenance Services, Request for Proposals, P33231
 - i. Resolution Authorizing the Modification of Contract No. P33683 Construction and Operation of Cellular Wireless Network Services With InSite Wireless Group, LLC to Provide Free Wi-Fi Services to All of MARTA's Rail Stations
 - j. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage
5. 2017 Schedule of Board Meetings and Standing Committee Meetings
6. Nominating Committee Report
7. Other Matters
8. Comments from the Board