



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 7, 2014

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the July 2, 2014 Special Meeting of the MARTA Board of Directors and Minutes of the July 9, 2014 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
  - a. Resolution Authorizing the Rejection of all Proposals Received for the Procurement of MARTA's Mystery Customer Program, RFP P32261 and Authorization of Additional Funds for RFQ Q29739
3. Operations & Safety Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of a Hewlett Packard Scitex FB700 Printer and Accessories, RFP P32443
  - b. Resolution Authorizing the Award of a Contract for the Procurement of Revenue Vehicle Towing Services, CP B32640
  - c. Resolution Authorizing Award of Contracts for Geotechnical Engineering Consulting Services, A/E 31185
  - d. Resolution Authorizing Award of Contracts for Materials Testing Consulting Services, A/E 31187
  - e. Resolution Authorizing Award of Contracts for Surveying Consulting Services, A/E 31189
4. Business Management Committee Report
  - a. Resolution Authorizing the Renewal of a Sole Source Contract With Open Text, Inc. for the Maintenance Support of the Open Text Software
  - b. Resolution Authorizing the Solicitation of Proposals for Mobile Fare Payment Solution, RFP P34151

## **Board Agenda**

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- c. Resolution Authorizing the Award of a Sole Source Contract With Cubic Transportation System, Inc. for Software Modifications to the Breeze Vending Machines to Incorporate Regional Branding and Fare Products
  - d. Resolution Authorizing the Award of a Contract for Bond Counsel Services, Request for Proposals Number P31150
5. Other Matters
  6. Comments from the Board