



MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday November 1, 2018
1:30 p.m.

AGENDA

- Public Comment
 - Presentation – Mr. Winston Douglas – MARTA Bus Operator
1. Approval of the Minutes of the October 4, 2018 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 Construction Management Services for Indefinite Quantity Construction Contracts (CMIQCC), RFP P40987
 - b. Resolution Authorizing Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B42074
 4. Business Management Committee Report
 5. Resolution Authorizing the Solicitation of Proposals for Sourcing Services for MARTA's Mobility (Paratransit) Operation, RFP P42894
 6. Resolution Granting a Waiver of the MARTA Code of Ethics to Siemens to Contract with MARTA While Jimmy Kim is Employed by Siemens Prior to One Year of His Termination of Employment With MARTA
 7. Nominating Committee
 8. Other Matters
 9. Comments from the Board