



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday April 12, 2018

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the March 5, 2018 Special Meeting of the MARTA Board of Directors and the Minutes of the March 8, 2018 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Approval of Service Modifications for April 14, 2018 on Routes 1, 2, 12, 14 (new), 26 37, 50, 51, 58,60,66, 68, 82, 84, 93, 153, 180, 181, 191, 813 (replaces 13), 850 (new), 853 (replaces 52), 856 (replaces 56), 867 (replaces 67)
 - b. Resolution Authorizing the Amendment of the Fiscal Year 2018 Bus, Rail and Mobility Service Standards
3. Operations & Safety Committee Report
 - a. Resolution to Accept the Contract for Project B13366, Purchase and Installation/Upgrading of the CNG Equipment at the Perry Bus Facility
 - b. Resolution Authorizing Award of a Contract for the Procurement of Motorola APX6000 Portable Radios, Accessories, Equipment and Programming Services, RFP P40894
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Maintenance and Support Services for Radio Communications Systems, RFP P40842
 - d. Resolution Authorizing Award of a Contract for Emergency Trip Station (ETS) Replacement – Group 4, IFB B34375

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4. Business Management Committee Report

- a. Resolution Authorizing a Modification in Contractual Authorization for Maintenance and Support for Oracle Database, EFP and ID Management Licenses, RFP P27978
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193

5. Other Matters

6. Comments from the Board