



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday March 8, 2018

1:30 p.m.

AGENDA

- Public Comment
- Commendation – Mallory Wright – Winner: *APTA 2018 Call Center Challenge*
- 1. Approval of the Minutes of the February 8, 2018 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Mystery Customer Service Program, RFP P32261
- 3. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of a Contract for Inman Park Pedestrian Bridge Rehabilitation, IFB B30682
- 4. Business Management Committee Report
  - a. Resolution Authorizing the Addition of the Avondale Intermodal Parking Facility to the FY 2018 Capital Improvement Program (CIP)
  - b. Resolution Authorizing the Extension of the Lease for One Atlantic Center Near the Arts Center Station
- 5. MARTA Board of Directors vote to determine the finalist(s) for MARTA's next General Manager/CEO
- 6. Other Matters
- 7. Comments from the Board