



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 14, 2016

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the Minutes of the June 2, 2016 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing an Amendment to the Intergovernmental Agreement for the Operation and Maintenance of the Atlanta Streetcar Project
 - b. Resolution to Accept the Contract for Project B15611, Buckhead Station – Addition of North Entrance and Pedestrian Bridges (ADA Complaint), Project B15611
 - c. Resolution Authorizing Award of a Contract for the Procurement of Bi-Directional Amplifier Replacement and Additions for MARTA's Interoperable P25 Core, RFP P33247
 - d. Resolution Authorizing Award of a Contract for the Procurement of AC Wheel/Axle Overhaul and Repair Services, CP B36724
- 4. Business Management Committee Report
 - a. Resolution Authorizing the Disposition of Property Rights in MARTA Parcels D1118, D3050 and D1158
 - b. Resolution Authorizing Award of a Contract for Insurance Brokerage Services, RFP P36396
 - c. Resolution to Execute a Master Easement Agreement With Google Fiber, Inc. for the Installation of the Google Fiber Network

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- d. Resolution for Award of Contract P36761 Mobile Command Vehicle
- e. Resolution to Execute Agreements With Brookhaven City Center Partners, LLC for the Development of Property at Brookhaven/Oglethorpe Station Parcel D3166
- f. Resolution Authorizing Termination of First Amended and Restated Lease Agreement Between MARTA and Carter Lindbergh Office, LLC for Office Facility at Lindbergh City Center Project

5. Other Matters

6. Comments from the Board