



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, February 6, 2014

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the January 6, 2014 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 Negotiations With Selected Environmental Engineering Consultant, A/E 30754
 - b. Resolution for Approval of MARTA's Title VI Program Update
4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of a Federal Transit Administration Section 5339 Bus Formula Program Subgrant Agreement With Cobb County
 - b. Resolution Authorizing Award of Multiple Contracts for the Procurement of Printing Paper for Authority-Wide Use, Contract Proposal Number B29892
 - c. Resolution Authorizing the Renewal of the Excess Workers' Compensation Insurance Policy
 - d. Resolution Authorizing the Award of a Contract for Workers' Compensation Managed Care Organization, Request for Proposals P29319
 - e. Resolution Authorizing Award of Contracts Utilizing GSA Schedules and State of Georgia Contracts for Renewal of Authority-Wide Microsoft Software Licensing, P32248 and a True-Up of Existing Contract B21582 with Dell Marketing, LP

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- f. Resolution Authorizing Additional Funding for the Base Term of the Contract for Group Health and Wellness Insurance Coverages and Authorizing the General Manager or His Delegate to Exercise the Two One Year Options for the Contract
 - g. Resolution Authorizing the Receipt and Execution of a Federal Transit Administration Section 5339 Bus Formula Program Grant by MARTA
 - h. Resolution Authorizing the Solicitation of Proposals for MARTA to Source the Automation of Paid Parking, Request for Proposals Number P30186
- 5. Resolution Authorizing MARTA In-Kind Staff Support for the Regional Transit Committee
- 6. Resolution Authorizing Issuance of a Work Order to Georgia Power
- 7. Resolution Approving Absences From MARTA Board Meetings
- 8. Other Matters
- 9. Comments from the Board