



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 3, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the August 6, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
4. Business Management Committee Report
  - a. Resolution Authorizing the Consolidation of the Contracts for Maintenance and Support of CISCO Products Utilizing One or More State of Georgia Contracts
  - b. Resolution Authorizing the Second Amendment to the MARTA Non-Represented Defined Contribution Plan
  - c. Resolution Authorizing Contract Negotiations for the Development of Parcel D3103 at the Chamblee Station, RFP P35088
  - d. Resolution Authorizing Negotiations for the Development of Parcel D3116 at the Brookhaven/Oglethorpe University Station, RFP P31778-A
5. Resolution Authorizing Award of a Contract for a Leave of Absence Administration Program, RFP P35334
6. Other Matters
7. Comments from the Board