



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 4, 2014

1:30 p.m.

AGENDA

- Public Comment
 - Presentation – Fare Evasion Task Force Recognition
1. Approval of the Minutes of the November 6, 2014 Meeting of the MARTA Board of Directors
 2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Approval of the Fiscal Year 2015 Bus, Rail and Mobility Service Standards
 3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for AC Traction Motor Overhaul and Repair Services, CP B33498
 - b. Resolution Authorizing Additional Funding for Procurement of Ninety-Four (94) Paratransit Lift Vans, RFP P31610
 - c. Resolution Authorizing an Increase in the Authorization for Vehicle Security Camera System, RFP P23113
 4. Business Management Committee Report
 - a. Resolution to Support MARTA's Funding Requests to the Atlanta Regional Commission
 - b. Resolution to Approve Conveyance of Parcel C4160A, A Utility Easement to the City of Atlanta
 - c. Resolution Authorizing the Approval to Request Additional Funds for MARTA's Life Insurance and Accidental Death Dismemberment Insurance Coverages for Represented and Non-Represented Employees and Their Dependents, Request for Proposals Number P15115
 - d. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage

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- e. Resolution to Authorize Reallocation of Funding for MARTA Contactless Smart Card Fare Media Received, Payment of Production Costs and Extension of Contract With Additional Funds, Contract Proposal Number B25444
 - f. Resolution Authorizing the Award of a Contractor for Transit Advertising
5. 2015 Schedule of Board Meetings and Standing Committee Meetings
 6. Nominating Committee Report
 7. Other Matters
 8. Comments from the Board