



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, October 10, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the September 12, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Approval of the Fiscal Year 2020, Bus, Rail and Mobility Service Standards
3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles, IFB B43297
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Fleet Card Services, RFP P44378 Utilizing the State of Georgia Contract
 - c. Resolution Authorizing an Increase in the Authorization for Safety, Health and Industrial Hygiene Consulting Services AE 24109
4. Business Management Committee Report
 - a. Resolution Authorizing Revisions to MARTA Drug and Alcohol Policy
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Drug & Alcohol Software, RFP P43284
 - c. Resolution Authorizing the Validation of Sales Tax Revenue Bonds in an Aggregate Amount Not to Exceed \$700,000,000 In One or More Series
5. Resolution Authorizing Award of a Contract for the Procurement of New Rail Cars, RFP P38186

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6. Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement
7. Other Matters
8. Comments from the Board