



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 7, 2017

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the Minutes of the August 3, 2017 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel Fuel and Unleaded Gasoline With 10% Ethanol, IFB B38974
 - b. Resolution Authorizing the Award of a Contract With Gillig, LLC for the Purchase of Diesel Buses From Charlotte Area Transit System (CATS), RPP P40215
 - c. Resolution Authorizing Award of a Contract for the Procurement of AC Traction Motor Overhaul and Repair Services, IFB B38305
4. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Procurement of Body Cameras, Video Storage and Accessories, P40002
 - b. Resolution Authorizing the Designated Official to Execute and File for Federal Assistance With the Federal Transit Administration
 - c. Resolution Authorizing the Disposition of Parcel C1192A at Five Points Station in Atlanta, Georgia
 - d. Resolution Authorizing the Exchange of Property Rights With the City of Atlanta at the Vine City Station, Atlanta, Georgia

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5. Resolution Authorizing Rejection of Bids Received for Rail Car Life Extension Program, IFB B38192
6. Other Matters
7. Comments from the Board