



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday September 6, 2018

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the August 2, 2018 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution Authorizing an Increase in the Contractual Authorization for Structural Inspection Engineering Services
 - b. Resolution Authorizing Modification to the Contract for Parking Lot Sweeping Services, B32651
4. Business Management Committee Report
 - a. Resolution Authorizing the Receipt of Federal Transit Administration FY 2018 Formula Grant Assistance
 - b. Resolution Authorizing the Execution of Agreements with GAPR1, LLC for the Development of Parcels D3140 and D3202 at Lindbergh City Center Station RFP P38602
 - c. Resolution Authorizing the Disposition of MATA Parcels D3140 and D3202 at Lindbergh Center Station in Atlanta, Georgia
 - d. Resolution Authorizing Amendment to Lease Agreement Between MARTA and King Memorial TOD, LLC for Multifamily and retail/Commercial Facilities at King Memorial Station
 - e. Resolution Authorizing Award of a Contract for the Procurement of MARTA's Mystery Customer Program, Request for Proposals Number P41113

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5. Resolution Authorizing Approval of a Rapid Transit Contract Between the Authority and Gwinnett County
6. Other Matters
7. Comments from the Board