



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, December 10, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the November 5, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Adopting Legislative Guidelines for the 2016 Georgia General Assembly
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Bus Tire Lease and Services, CP B36296
4. Business Management Committee Report
 - a. Resolution to Award MARTA's On-Line Benefits Administration and Enrollment Services, Request for Proposals P35714
 - b. Resolution Authorizing Execution of Agreements With Trackside Partners, LLC for the Development of Property at Chamblee Station, Parcel D3103
 - c. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage
5. Amendment to Resolution Approving the Disposal of Parcel D3191 at Canterbury Road in the City of Atlanta
6. 2016 Schedule of Board Meetings and Standing Committee Meetings
7. Nominating Committee Report
8. Other Matters
9. Comments from the Board