



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 14, 2019

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the October 10, 2019 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Approval of Service Modifications for December 2019 on Routes 19, 123 and 823
 - b. Resolution Directing MARTA's Legal Department to Work with Local Jurisdictions to Conform the Rapid Transit Contract and Assistance Agreement
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Additional Funds for Mobility Operations and Maintenance Services
4. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Transit Oriented Development Projects at Seven (7) MARTA Stations in Opportunity Zones
 - b. Resolution Authorizing the Disposal of MARTA Parcel C32141, Permanent and Temporary Easement Rights for a Streetscape Project at 5200 New Peachtree Road, Chamblee, DeKalb County, Georgia
 - c. Resolution Authorizing the Disposal of MARTA Parcel C3217J, Permanent and Temporary Easement Rights for a Streetscape Project at 6010 New Peachtree Road, Doraville, DeKalb County, Georgia
 - d. Resolution Authorizing the Solicitation of Proposals for the Procurement of Bond Counsel Services, RFP P43586-A

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5. Resolution of the MARTA Board of Directors Adopting a Locally Preferred Alternative for Summerhill Bus Rapid Transit (BRT) Initiative
6. Resolution Authorizing Award of a Contract for the Procurement of New Rail Cars, RFP P38186
7. Nominating Committee
8. Other Matters
9. Comments from the Board