



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, November 6, 2014

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the October 2, 2014 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for MARTA's Life Insurance and Accidental Death and Dismemberment Insurance Coverages for Represented and Non-Represented Employees and Their Dependents, Request for Proposals P32661
 - b. Resolution to Approve Disposal of Parcel D3191 at Canterbury Road in the City of Atlanta
 - c. Resolution to Request Approval to Sell MARTA Parcel D7002, a 3,701 Square Foot Parcel on the West Side of Barfield Road, South of Abernathy Road, Sandy Springs, Fulton County, GA
 - d. Resolution Authorizing Additional Funding for AC Traction Motor Overhaul and Repair Services, CB B26769
 - e. Resolution Authorizing the Award of Contract With Bank of America Merchant Services LLC for Merchant Credit and Debit Card Processing Services
 - f. Resolution Authorizing the Award of a Contractor for Transit Advertising, RFP P32607
4. Resolution Authorizing the Solicitation of Proposals for Sourcing Services for MARTA's Mobility (Paratransit) Operation, RFP P34324
5. Other Matters
6. Comments from the Board