



MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 3, 2017

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the Minutes of the July 7, 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 Parts and Components for CQ312 Fleet Life Extension Program, RFP P39490
4. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Procurement of Diverse Fiber Routing for the Network Infrastructure, RFP P40186
 - b. Resolution Authorizing the Solicitation of Proposals for the Colocation of Technology's Data Centers, RFP P40188
 - c. Resolution Authorizing Award of a Contract for Disposal of Land Parcel D7106 – Medical Center Located in the City of Sandy Springs, Fulton County, Georgia, IFB B39742
 - d. Resolution Authorizing Award of a Contract for the Disposal of Land Parcel D3194 – Behind 4761 Peachtree Road, Northeast of MARTA Brookhaven Rail Station in the City of Chamblee in DeKalb County, Georgia
 - e. Resolution Authorizing the Award of Contract for the Procurement of Energy, Utility & Fuel Consulting Services, Request for Proposals Number P37802
5. Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds, Refunding

Board Agenda

8/3/17

Page 2

Series 2017C (the "Series 2017C Bonds") and Updates to the Intergovernmental Agreement Between the Authority and the State Office of the Treasurer

6. Other Matters

7. Comments from the Board