



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday May 3, 2018**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the Minutes of the April 12, 2018 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
  - a. Resolution Authorizing an Amendment to the Art in Transit Policy
3. Audit Committee Report
  - a. FY 19 Annual Audit Plan
4. Ad Hoc Committee for Systemwide Station Renaming
5. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for Procurement of Police and Non-Revenue Service Vehicles, P41298
  - b. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for Procurement of Police Service Vehicles, P41331
  - c. Resolution Authorizing Award of a Contract Utilizing State of Georgia Contracts for Procurement of Non-Revenue Vehicles, P41459
6. Business Management Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of MPD Uniforms for Bike Patrol and Administrative Services, IFB B40330

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- b. Resolution Authorizing the Award of a Contract for the Procurement of Armed Security Guard Coverage for Revenue Operations, IFB B40399
  - c. Resolution Authorizing the Solicitation of Proposals for the Automation of Background Screens, RFP P41453
  - d. Resolution Authorizing Award of a Contract for the Procurement of Professional Services and the Purchase of Software for the Implementation of Enterprise Performance Management Planning & Budgeting System for the Office of Management & Budget, RFP P39893
  - e. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Uniforms for MARTA's Workforce, B36732A
7. Other Matters
8. Comments from the Board