



MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday February 14, 2019

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the Minutes of the January 10, 2019 Meeting of the MARTA Board of Directors
2. Audit Committee Report
3. Planning & External Relations Committee Report
 - a. Resolution Authorizing the General Manager/CEO to Execute a Memorandum of Agreement (MOA) for the Atlanta Regional On-Board Transit Survey
4. Business Management Committee Report
 - a. Resolution Authorizing the Disposal of MARTA Parcel D2106 Located on Brooks Avenue, Atlanta, Fulton County, Georgia
 - b. Resolution Authorizing the Renewal of MARTA's Excess Operating Liability Insurance Program
 - c. Resolution Authorizing an Increase in the Contractual Authorization for Outside Counsel and Other Legal Services, RFP P36180
5. Resolution Approving the Tentative Settlement of the Labor Agreement Between the Metropolitan Atlanta Rapid Transit Authority (MARTA) and the Amalgamated Transit Union Local 732 (ATU)
6. A Resolution of the MARTA Board of Directors in Recognition of MARTA Employees for Exceptional Performance During Super Bowl LIII
7. Other Matters
8. Comments from the Board