



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, August 6, 2012

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the July 9, 2012 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Thirteen (13) Police Vehicles, CP B25340
 - b. Resolution Authorizing the Award of a Contract for Chassis Dynamometer Upgrades, Contract Proposals Number CP B22614
 - c. Resolution Authorizing the Award of a Contract for the Design-Build of the Brady Mobility Facility, RFP P22221
 - d. Resolution Authorizing Award of Contracts Utilizing GSA Schedules and State of Georgia/WSCA Participating Agreements for the Authority-Wide Computer PC Equipment Replacement, Request for Proposals P26347
 - e. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Contactless Smart Card Fare Media, Contract Proposal Number B25444
 - f. Resolution Authorizing Award of a Contract for Structural Inspection Engineering Services, A/E 22541
 - g. Resolution Authorizing Award of Two Contracts for Noise, Vibration and Acoustical Consulting Services, A/E 22527
3. Planning & External Relations Committee Report

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4. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Consultant Services for MARTA's Medical and Retirement Plans, Request for Proposals (RFP) P27333
 - b. Resolution Authorizing Award of a Contract for Free Periodicals Distribution Concessions, Contract Proposal Number B25679
5. Resolution Authorizing the Conversion of the Interest Rate Mode on the MARTA Variable Rate Sales Tax Revenue Bonds Series 2000A
6. Resolution Authorizing a New Credit Facility Relating to the MARTA Variable Rate Sales Tax Revenue Bonds Series 2000B
7. Other Matters
8. Comments from the Board