



## **OPERATIONS COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, July 11, 2011

10:00 a.m.



### **Agenda**

1. Approval of the June 20, 2011 Operations Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for Network and Server Replacement, CP B 23833 – **Ben Graham, AGM of Technology**
3. Resolution Authorizing Solicitation of Proposals for Voice and Data Telecommunication Services, Request for Proposal Number P23694 – **Ben Graham, AGM of Technology**
4. Resolution to Accept the Contract for Project B5430, Lakewood-Fort McPherson Station Modifications for Transit Oriented Development (Close-out) – **David Springstead, Senior Director of Engineering**
5. Resolution to Accept the Contract for Project B5198, Roof Replacement at MARTA Headquarters Building and Arts Center Station (Close-out) – **David Springstead, Senior Director of Engineering**
6. Other Matters
  - a. Operations Committee Meeting – One Year Look Ahead