



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, December 12, 2011

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the November 14, 2011 Meeting of the MARTA Board of Directors
- 2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Ford Transit Connect XLT Wagon Vehicles, Contract Proposal Number B23766
 - b. Resolution Authorizing the Award of a Contract for John Deere Engine Exchange Program, CP B24036
 - c. Resolution Authorizing the Solicitation of Proposals for an Audio Visual Information System, RFP P24348
- 3. Planning & External Relations Committee Report
 - a. Resolution Authorizing \$150,000 in MARTA In-Kind Staff Support for the Regional Transit Committee
 - b. Request for Board Approval to Conduct Public Hearings for April 2012 Mark-Up
- 4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of a Grant From FTA the Federal Transit Administration for the Regional Breeze Card Implementation Project
 - b. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Gwinnett County
 - c. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Clayton County

Board Agenda

12/12/11

Page 2

- d. Resolution Authorizing Replacement of MARTA's Excess Operating Property and Liability Insurance Coverage
- 5. Audit Committee Report
- 6. Report of the Nominating Committee
- 7. Board Approval of the 2012 Schedule of Board Meetings & Standing Committee Meetings
- 8. Other Matters
- 9. Comments from the Board