



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, November 5, 2012

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the October 9, 2012 Meeting of the MARTA Board of Directors

2. Operations & Safety Committee Report

- a. Resolution Authorizing Award of an Intergovernmental Agreement for Transit Operator Training Courses, RFP P27849
- b. Resolution Authorizing Award of a Contract for the Procurement of System-Wide Running Rail Grinding/Milling Services, CP B26649
- c. Resolution Authorizing Award of a Contract for System-Wide Tunnel Lighting Upgrades, CP B19735
- d. Resolution to Accept the Contract for Project B5207, Garnett, Avondale, West Lake and Oakland City Stations Lighting Upgrades (Close-Out)
- e. Resolution to Accept the Contract for Project B5301, Roof Replacement for Brookhaven-Oglethorpe University, King Memorial and Inman Park-Reynoldstown Stations (Close-Out)

3. Planning & External Relations Committee Report

- a. Resolution Authorizing the Solicitation of Proposals for Planning and Technical Services

4. Business Management Committee Report

- a. Resolution Authorizing Award of a Contract for the Procurement of MARTA Concessions Snack Vending, Request for Proposal Number P25327

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- b. Resolution Authorizing the Execution of an FTA Grant for Receipt of Discretionary FY 2012 State of Good Repair Funding
 - c. Resolution Authorizing the Execution of Federal Transit Administration, New Freedom Program Subgrant with Gwinnett County
 - d. Resolution Authorizing the Issuance of Series 2012 C and 2012D Commercial Paper Note
 - e. Resolution Authorizing Amendments to the MARTA Non-Represented Plan and the MARTA Transit Police Pension Plan
- 5. Other Matters
 - 6. Comments from the Board