



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, January 7, 2013**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the Minutes of the December 3, 2012 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of a Contract for the Procurement of AC Wheel/Axle Overhaul and Repair Services, CP B23566
  - b. Resolution Authorizing Award of a Sole Source Contract With Motorola Solutions, Inc. for Maintenance and Support Services for the Radio Communications System
  - c. Resolution Authorizing the Award of Contracts for the Voice Communication Systems Project, RFP P27193
  - d. Resolution Authorizing Negotiations With a Selected Safety, Health and Industrial Hygiene Services Consultant, A/E 24109
3. Planning & External Relations Committee Report
  - a. Resolution of the MARTA Board of Directors Authorizing a Letter of Agreement With the City of Decatur for an Exclusive Right to Negotiate an Avondale Station Joint Development Agreement
  - b. Resolution Adopting Legislative Guidelines for the 2013 Georgia General Assembly
4. Other Matters
5. Comments from the Board