



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, August 12, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the July 10, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Approving an Easement to the Atlanta Gas Light Company for a Gas Pipe Through MARTA Parcel C1175G at Avondale Station
3. Audit Committee Report
4. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of CNG Protection System Upgrade, CP B24337
 - b. Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by Cardno ATC Through Fiscal Year 2014
 - c. Resolution Authorizing Award of a Contract for the Procurement of the Laredo Bus Facility Security Access Upgrades, CP B24310
 - d. Resolution Authorizing Award of a Contract for the Procurement of Coating Rehabilitation of CS 115 and CS 310 Aerial Structures, CP B24418
 - e. Resolution to Accept the Contract for Project B18595, West Lake Station TCR Waterproofing and Renovations
5. Business Management Committee Report
 - a. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With DeKalb County
 - b. Resolution to Approve Additional Bond Validation

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6. Resolution Approving a Revised Code of Ethics and Standards of Conduct
7. Resolution Authorizing Change in Committee Members Appointed to the Non-Represented Employee Defined Benefit Plan and the Non-Represented Defined Contribution Plan and Trust
8. Resolution Authorizing the Increase and Extension of Certain Credit Facilities for Commercial Paper Program
9. Other Matters
10. Comments from the Board