



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, October 7, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the September 9, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution Authorizing the General Manager/CEO to Execute an Intergovernmental Agreement for the Operations and Maintenance of the Atlanta Streetcar Project
 - b. Resolution to Approve Disposal of MARTA Parcel D2097 Various Property Rights to the GA DOT for the Purpose of Rebuilding the Spring Street Bridge
 - c. Resolution Authorizing Service Modifications for the December 2013 Markup
4. Business Management Committee Report
5. Special Audit Committee Report
6. Resolution Authorizing Award of Multiple Contracts for Procurement of Hardware, Software and Maintenance to Support Video Analytics, RFP P300079
7. Other Matters
8. Comments from the Board