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MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, April 17, 2014

1:30 p.m.

AGENDA

➢ Public Comment

1. Approval of the Minutes of the March 6, 2014 Meeting of the MARTA Board of Directors

2. Planning & External Relations Committee Report

   a. Resolution Authorizing the Service Modifications for May 17, 2014

3. Operations & Safety Committee Report

   a. Resolution Authorizing Award of Contracts for the Procurement of Engine Oil, CP B32040

   b. Resolution Authorizing Award of a Contract for the Procurement of Ninety-Four (94) Paratransit Lift Vans, RFP P31610

   c. Resolution Authorizing the Award of a Contract for the Procurement of Bus Brake Kits, CP B29031

   d. Resolution Authorizing Award of a Contract With Cubic Transportation Systems, Inc. for the Breeze Fare Collection System for the Atlanta Streetcar, P31414

   e. Resolution Authorizing Award of a Contract With Delta Manufacturing for Procurement of a Wheel Lathe for the Atlanta Streetcar, RFP P27790

   f. Resolution Authorizing Award of a Single Source Contract With Schindler Elevator Corporation for Elevator and Escalator Services for the Fire Protection System Upgrade Project, P29928

4. Business Management Committee Report

   a. Resolution Authorizing Additional Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology (April – June 2014)

b. Resolution Authorizing the Award of Contracts for Authority-Wide Computer PC Equipment Replacement and Deployment Services Utilizing General Services Administration (GSA) Schedules and State of Georgia/Western States Contracting Alliance (WSCA) Participating Agreements, P33141

c. Resolution to Authorize the Purchase of MARTA Parcel B080, 3271 Hamilton Boulevard, SW for the Hamilton Clean Fuels Bus Facility Expansion Project

d. Resolution Authorizing Award of a Letter of Agreement for Bond Counsel Services for Specific Financial Transactions, RFP 14710

5. Other Matters

6. Comments from the Board