



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, June 10, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the May 13, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Request to Hold Public Hearing for August 24, 2013 Mark-Up
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Seven (7) New Bus Wash Systems, RFP P26720
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Preventive Maintenance & Repair Services for Bus Fire Suppression and Gas Detection Systems, CP B28049
 - c. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2014, RFP P29793
 - d. Resolution Authorizing the Award of a Sole Source Contract With Enghouse Transportation for the Teledriver 8.1.6 Driver Management System – Maintenance Support, RFP P28449
 - e. Resolution Authorizing Award of a Contract for CCTV System Expansion, CP B20200
 - f. Resolution Authorizing an Increase in the Contractual Authorization for Environmental Engineering Services by URS Corporation
 - g. Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for the MARTA Headquarters Complex, CP B26588
 - h. Resolution Authorizing the Exercise of Option Year Two for the General Engineering Consultant Contract

BOARD AGENDA

6/10/13

Page 2

- i. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and Development in Fiscal Year 2014, RFP P30246

4. Business Management Committee Report

- a. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement with Douglas County
- b. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Rockdale County
- c. Resolution Authorizing the Execution of a Federal Transit Administration Grant and Corresponding IGA Amendment for Atlanta Streetcar Project Transit Improvements
- d. Resolution Authorizing an Increase in the Contract Value for RFP P22915 Annual Management Audits
- e. Resolution to Adopt the Fiscal Year 2014 Operating and Capital Budgets

5. Resolution Adopting the Metropolitan Atlanta Rapid Transit Authority Board of Directors Strategic Plan Framework

6. Resolution Adopting Edgewood Candler Park Intergovernmental Agreement (IGA)

7. Other Matters

8. Comments from the Board