



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, March 4, 2013**

**1:30 p.m.**

**AGENDA**

➤ **Public Comment**

1. Approval of the Minutes of the February 4, 2013 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of a Contract for AC Traction Motor Overhaul and Repair Services, CP B26769
  - b. Resolution Authorizing Award of a Contract for Design-Build Doraville Structural Rehabilitation, RFP P22526
  - c. Resolution Authorizing Award of a Contract for Safety, Health and Industrial Hygiene Services, A/E 24109
3. Special Operations & Safety Committee Report
  - a. Resolution Authorizing the Award of a Contract for the Procurement of DNG, Diesel and Hybrid Diesel Transit Buses, Contract Proposal Number B24769
  - b. Resolution Authorizing Award of a Contract for the Procurement of Four (4) Police Pursuit SUVs, Five (5) Police Interceptor Administrative Sedans and Eleven (11) Police Interceptor Patrol Vehicles, Contract Proposal Number CP B27456
  - c. Resolution Authorizing the Solicitation of Proposals for the Upgrade to the Breeze Smart Card Readers and Professional Services, Request for Proposals Number P28736
  - d. Resolution Authorizing the Solicitation of Proposals for Escalator and Elevator Modernization

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- e. Resolution Authorizing Award of a Contract for Procurement of Furniture for the Integrated Operations Center, RFP P27913
  - f. Resolution Authorizing a Financial Assurance Payment as Required by the Georgia Environmental Protection Division for the Crymes Landfill
4. Business Management Committee Report
- a. Resolution Authorizing the Renewal of the Excess Workers' Compensation Insurance Policy
  - b. Resolution Authorizing the Solicitation of Merchant Card Processing Services and Full Line Banking Services, Request for Proposals Numbers P29171 and P29170
  - c. Resolution for Approval to Implement Bus Route Modifications for the April 20, 2013 Mark-Up
  - d. Resolution Authorizing a Letter of Agreement With the Development Authority of DeKalb County for a Period of Exclusive Negotiation for Joint Development at the Chamblee Station
5. Board of Directors' Approval of the 2013 Revised Schedule of Board Meetings and Standing Committee Meetings
6. Resolution Supporting MARTA's Strategic Transformation
7. Other Matters
8. Comments from the Board