



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, June 22, 2011

11:00 a.m.

AGENDA

➤ Public Comment

1. Approval of the May 9, 2011 Meeting of the MARTA Board of Directors and the May 9, 2011 Executive Session of the MARTA Board of Directors
2. Operations Committee Report
 - a. Resolution Authorizing Award of a Contract for Pest and Pigeon Control Services, Contract Proposal Number B22174
 - b. Resolution Authorizing the Rejection of Sole Bid Received for Revenue Vehicle Towing Services, Contract Proposal Number B21832
3. Customer Development Committee Report
4. Planning & Development Committee Report
5. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for Financial Advisory Services, Request for Proposals Number P21680
 - b. Resolution Authorizing Award of a Contract for Insurance Brokerage Services, Request for Proposals Number P21523
 - c. Resolution Authorizing the Award of a Contract for Employee Assistance Program (EAP), Request for Proposals P21522
 - d. Resolution to Award an Authority-Wide Wireless Communication Device Contract, Contract Proposal Number B22688

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- e. Resolution Authorizing the General Manager/CEO to Enter Into a Transit Services Cooperative Agreement With the City of Atlanta, The Atlanta Development Authority and the Atlanta Beltline, Inc.
 - f. Resolution Authorizing the Solicitation of Proposals for Design-Build Services for the Atlanta Streetcar Project, RFP P21954
 - g. Resolution Authorizing Award for the Equipment Purchase to Upgrade MARTA's Voice Communications Infrastructure, CP B22962
 - h. Resolution Authorizing the Solicitation of Proposals (RFP P22912) to Generate Revenue Through MARTA Technologies, RFP P22912
 - i. Resolution Authorizing a Funding Increase for Consulting Services by Bureau Veritas North America, Inc. for the Safety, Health & Industrial Hygiene Contract
 - j. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2012
 - k. Resolution Authorizing Expenditures for Professional Services in Support of the FY 12 Capital Improvement Plan, CP B22963
6. Other Matters
7. Comments from the Board