



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, March 5, 2012

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the February 13, 2012 Meeting of the MARTA Board of Directors and the February 13, 2012 Executive Session Minutes of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for Traction Power Substation (SS1) Equipment Replacement South Line Intermediate Station, CP B21335
 - b. Resolution Authorizing the Award of a Contract for the Vehicle Security Camera System, RFP P23113
 - c. Resolution Authorizing the Award of a Contract for Annual Hardware and Software Maintenance for Cisco Equipment, RFP P24529, Utilizing State of Georgia Contract SWCS000546-043 and GSA Schedule GS-35F-0511T
3. Planning & External Relations Committee Report
4. Business Management Committee Report
 - a. Resolution Authorizing Award of a Contract for Design-Build Services on the Atlanta Streetcar Project, RFP P21954
 - b. Resolution Authorizing CBS Rail Network Contract Modification, RFP P4649
5. Other Matters
6. Comments from the Board