



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, June 5, 2014

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the May 22, 2014 Meeting of the MARTA Board of Directors
2. Audit Committee Report
3. Operations & Safety Committee Report
 - a. Resolution to Accept the Contract for Project B30973, Lighting Control Upgrades
 - b. Resolution Authorizing Additional Funding for Revenue Vehicle Towing Services, CP B23559
 - c. Resolution Authorizing the Exercise of Option Year Three for the General Engineering Consultant (GEC) Contract
 - d. Resolution Authorizing Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and Development in Fiscal Year 2015, RFP P33589
4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Gwinnett County
 - b. Resolution Authorizing the Award of a Sole Source Contract With Enghouse Transportation for the Renewal of TeleDriver 8.1.6 Driver Management System – Maintenance Support, P33577
 - c. Resolution Authorizing the Solicitation of Proposals for Broker Services for the Sale or Lease of Excess Properties, RFP P33467
 - d. Resolution Authorizing the Solicitation of Proposals for Group Health and Wellness Insurance Coverages

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- e. **Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2015 (July 1, 2014 – June 30, 2015), RFP P33578**
 - f. **Resolution Adopting Policy on Reasonable Access to MARTA Intermodal Facilities**
 - g. **Resolution to Adopt the Fiscal Year 2014 Operating and Capital Budgets**
5. **Resolution to Approve the Remarketing of Series 2000A Floating Rate Notes**
 6. **Resolution to Approve Series 2014A Refunding Bonds**
 7. **Other Matters**
 8. **Comments from the Board**