



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, February 13, 2012

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the January 9, 2012 Meeting of the MARTA Board of Directors and the January 9, 2012 Executive Session Minutes of the MARTA Board of Directors
- 2. Operations & Safety Committee Report
  - a. Resolution Authorizing the Award of a Contract for Voice and Data Telecommunications Services, RFP 23964
  - b. Resolution Authorizing the Close-Out of Project B4732, Job Order Contract
- 3. Planning & External Relations Committee Report
  - a. Resolution Authorizing Service Modifications to Bus Routes 1, 12, 86 and 115
- 4. Business Management Committee Report
  - a. Resolution Authorizing Vending Services for the MARTA Headquarters Building and Satellite Facilities
  - b. Resolution Authorizing the Solicitation of Proposals for MARTA's Concessions Snack Vending Services, RFP 25327
  - c. Resolution Authorizing the Award of Excess Worker's Compensation Insurance
- 5. Other Matters
- 6. Comments from the Board