



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Wednesday, July 6, 2011**

**1:30 p.m.**

**AGENDA**

- Public Comment
- 1. Approval of the June 22, 2011 Meeting of the MARTA Board of Directors
- 2. Operations Committee Report
  - a. Resolution Authorizing Award of a Contract for Procurement of Non-Revenue Vehicle Tires, Contract Proposal Number B22952
  - b. Resolution Authorizing Award of a Contract for Refuse Removal Services, Contract Proposal Number B22176
  - c. Resolution Authorizing Award of a Contract for Facility-Wide Janitorial Services, Contract Proposal Number B20979
  - d. Resolution Authorizing Award of a Contract for Continuity of Operations Plan (COOP) Training and Exercise Program, General Services Administration (GSA) Schedule, GS-07F-0210J
- 3. Customer Development Committee Report
- 4. Business Management Committee Report
  - a. Resolution Authorizing Execution of an FTA Grant and Corresponding Local Agreement for the Luckie Street/Atlanta Streetcar Two-Way Conversion Project
  - b. Resolution Requesting Authorization to Exercise Second Option Period for Project B12802, Job Order Contract (JOC)
- 5. Other Matters
- 6. Comments from the Board