



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, November 14, 2011

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the October 17, 2011 Meeting of the MARTA Board of Directors & the October 17, 2011 Executive Session of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Bus and Rail Car Fasteners, Contract Proposal B23961
 - b. Resolution Authorizing Award of a Contract for Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights – Phase II, Contract Proposal Number B12225
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Lighting Control Upgrades, Contract Proposal Number B20973
 - d. Resolution Authorizing Award of a Contract for the Procurement of Buckhead Station, Addition of North Entrance and Pedestrian Bridges (ADA Compliant), Contract Proposal Number B15611
 - e. Resolution Authorizing Negotiations With Selected Structural Inspection Engineering Consultant, A/E 22541
 - f. Resolution Authorizing Negotiations With Selected Noise, Vibration and Acoustical Services Consultants, A/E 22527
 - g. Resolution Authorizing Award of a Contract for the Extension of the General Planning Consultant Services Contract, RFP P5413
 - h. Resolution Authorizing the Award of a Contract Under the State of Georgia Contract for the Procurement of Dense Wave Division Multiplexing Upgrade, CP B24448

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- i. Resolution Authorizing Amendment to the Network and Server Equipment Replacement Contract, CP B23833
 - j. Resolution Authorizing the Award of a Contract Under a GSA Schedule for Maintenance Support for the Oracle Identity Management System, Contract Proposal Number B24447
- 3. Planning & External Relations Committee Report
 - 4. Business Management Committee Report
 - a. Resolution Authorizing the Remediation of Replacement Trigger Events for Lease Transactions 2002-2 and 20002-3 With Wells Fargo Equipment Leasing
 - b. Resolution Authorizing the Execution of a FTA Grant and Related Local Partnership Agreement for Atlanta Streetcar Transit Enhancements
 - 5. Other Matters
 - 6. Comments from the Board