



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, October 17, 2011**

**1:30 p.m.**

**AGENDA**

- Public Comment
- 1. Approval of the September 19, 2011 Meeting of the MARTA Board of Directors & the September 19, 2011 Executive Session of the MARTA Board of Directors
- 2. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of a Contract for Revenue Vehicle Towing, Contract Proposal Number B23559
  - b. Resolution Authorizing Award of a Contract for Small AC Motor Overhaul and Repair Services, Contract Proposal Number B2251
  - c. Resolution Authorizing Award of a Contract for HVAC Services for the MARTA Headquarters Complex, Contract Proposal Number B22366
  - d. Resolution Authorizing Award of a Contract for the At-Grade Track Rehabilitation, Contract Proposal Number B17524
- 3. Planning & External Relations Committee Report
  - a. Resolution Authorizing the Adoption of Fiscal Year 2012 Bus and Rail Service Standards
- 4. Business Management Committee Report
- 5. Other Matters
- 6. Comments from the Board