



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, September 19, 2011**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the August 15, 2011 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of a Contract for the Renewal of Storage Engine Hardware and Software Maintenance Support, CP B24057
  - b. Resolution Authorizing Solicitation of Proposals for Occupational Medical Services, RFP P23871
  - c. Resolution Authorizing the Solicitation of Proposals for a CCTV Vehicle Security Camera System, RFP P23113
  - d. Resolution Authorizing Award of a Contract for Hamilton Groundwater Remediation System, CP B21389
  - e. Resolution Authorizing Award of a Contract for Roof Replacement for MARTA Annex Building, CP B23017
  - f. Resolution Authorizing Award of a Contract for West Lake Station TCR Waterproofing and Renovations, CP B18595
  - g. Resolution Authorizing Award of a Contract for a 500 Kilowatt Generator, Trailer Mounted, CP B21445
  - h. Resolution Authorizing Additional Funding to Procure Running Rail and Switches for the Atlanta Streetcar (Option 1) of CP B12221
  - i. Resolution Authorizing the Execution of an Agreement With Siemens Mobility, Inc. for the Procurement of Three Traction Power Sub Stations for the Atlanta Streetcar Project, P23739

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3. Planning & External Relations Committee Report
4. Business Management Committee Report
  - a. Resolution Authorizing the Execution of Federal Transit Administration JARC and New Freedom Grants and Corresponding Sub-Grant Agreements With Cobb County
5. Other Matters
6. Comments from the Board