



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, April 22, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the March 4, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for P29268 – Joint Development of Parcel D1124 at King Memorial Station
3. Audit Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Annual Management Audits for Fiscal Years 2014, 2015 and 2016
4. Operations & Safety Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for the Operations and Maintenance of the Atlanta Streetcar Project, RFP P26344
 - b. Resolution Authorizing the Solicitation of Proposals for Tunnel Ventilation System Rehabilitation and Renewal, Request for Proposals (RFP) P 28659
 - c. Resolution Authorizing the Rejection of all Bids Received for the Procurement of Door Interlock Kits for Rail Vehicles, CP B26516
5. Business Management Committee Report
 - a. Resolution Authorizing Receipt of Federal Transit Administration FY 2013 Grant Assistance
6. Resolution Authorizing the Issuance Sale Execution and Delivery of the MARTA Refunding Series 2013A Bonds–**K. Hurley, Sr. Director Treasury & Capital Programs**
7. Other Matters
8. Comments from the Board