



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Wednesday, September 10, 2014**

**1:30 p.m.**

**AGENDA**

- Public Comment
  - Presentation – Jim Pehrson, President, Georgia Government Finance Officers Association
1. Approval of the Minutes of the August 7, 2014 Meeting of the MARTA Board of Directors
  2. Planning & External Relations Committee Report
  3. Operations & Safety Committee Report
    - a. Resolution to Accept the Contract for Project B21389, Hamilton Groundwater Remediation System
    - b. Resolution to Accept the Contract for Project B222614, Chassis Dynamometer Upgrades
    - c. Resolution Authorizing the Award of a Contract for the Procurement of Avondale Yard Gap Breaker (EEX) Equipment Replacement, CP B28941
    - d. Resolution Authorizing Award of a Contract for Audio Visual Information System Upgrade (AVIS), Request for Proposal RFP P24348
  4. Business Management Committee Report
    - a. Resolution Authorizing the Rejection of All Bids Received for the Procurement of Armed Security Guard Coverage for Revenue Operations, B32346
    - b. Resolution Authorizing the Award of a Contract for Employee Assistance Program (EAP), Request for Proposal P31746
    - c. Resolution Authorizing Additional Retiree Payment by the MARTA/ATU Local 732 Employees Retirement Plan

**Board Agenda**  
**9/10/14**  
**Page 2**

- d. Resolution Authorizing the Award of a Contract for Bond Counsel Services, RFP P31150
- 5. Resolution Authorizing the Conversion of the MARTA 2000B Series Bonds to Floating Rate Note Mode
- 6. Other Matters
- 7. Comments from the Board