



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, April 11, 2011

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the March 7, 2011 Meeting of the MARTA Board of Directors and the March 28, 2011 Special Board Meeting of the MARTA Board of Directors
- 2. Operations Committee Report
 - a. Resolution Authorizing Award of a Contract for the Maintenance and Repair of MARTA Facilities Fire Extinguishers, Contract Proposal Number B21767
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of a Design-Build Brady Mobility Facility, Request for Proposals Number P22221
- 3. Customer Development Committee Report
- 4. Audit Committee Report
- 5. Safety & Security Committee Report
- 6. Planning & Development Committee Report
- 7. Business Management Committee Report
- 8. Resolution Authorizing the Execution of an Agreement With Siemens Transportation Systems, Inc. for the Procurement of Four Light Rail Vehicles for the Atlanta Streetcar Project
- 9. Resolution to Amend the ByLaws of the Metropolitan Atlanta Rapid Transit Authority (MARTA) to Restructure the Standing Committees of the Board of Directors
- 10. Other Matters
- 11. Comments from the Board