



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 5, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the February 5, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Award of a Contract for MARTA's Mystery Customer Program, RFP P34580
 - b. Resolution to Adopt the Locally Preferred Alternative for the Georgia 400 Transit Initiative (Connect 400)
3. Audit Committee Report
4. Resolution Authorizing the Solicitation of Proposals for Sourcing Services for MARTA's Mobility (Paratransit) Operation, RFP P34324
5. Resolution Authorizing the Rejection of all Proposals Received for the Procurement of MARTA HR/Payroll Services Optimization, RFP P31773
6. Resolution Authorizing the Issuance, Sale, Execution and Delivery of Refunding Series 2016A - \$95 Million
7. Other Matters
8. Comments from the Board