



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, February 4, 2013**

**1:30 p.m.**

**AGENDA**

➤ **Public Comment**

1. Approval of the Minutes of the January 7, 2013 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
  - a. Resolution Authorizing the Award of a Contract for Professional Government Affairs Services (Federal), Request for Proposals (RFP) P25651
  - b. Resolution Authorizing Award of a Contract for the Procurement of Ninety-Three (93) Mobility Buses, Request for Price Proposal Number P27575
  - c. Resolution Authorizing the Rejection of all Bids Received for Hamilton Bus Facility Expansion, Contract Proposal Number B21350
  - d. Resolution Authorizing the Rejection of all Bids Received for Brownsmill Bus Facility Paint Booth Renovations, Contract Proposal Number B22615
  - e. Resolution Authorizing the Award of a Sole Source Contract for Purchase and Installation of Astro P25 IP Upgrade to MARTA's Smartzone 4.1 System
  - f. Resolution to Accept the Contract for Bus Rapid Transit (BRT) Memorial Drive Corridor (Close-Out), CP B5364
  - g. Resolution to Accept the Contract for Five Points Station Plaza Lighting Upgrade (Close-Out), CP B5468
  - h. Resolution to Accept the Contract for Abutment and Drainage Rehabilitation (Close-Out), CP B11613

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**3. Planning & External Relations Committee Report**

**a. Resolution Authorizing Approval of 2013 Title VI Program**

**b. Resolution Authorizing Advertising for Disposition of Property Rights in the Parcel Known as D1158 the Former Stone Mountain Park & Ride Lot Located Northeast of 4<sup>th</sup> Street and Manor Drive, Stone Mountain, DeKalb County, Georgia**

**4. Business Management Committee Report**

**5. Other Matters**

**6. Comments from the Board**