



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, July 10, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the June 10, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Service Modifications for the August 24, 2013 Mark-Up on Routes 121, 520 and 521
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Extended Service Antifreeze, CP B27929
 - b. Resolution Authorizing the Award of a Sole Source Contract With Link Commercial Vehicle Testing, Inc., for the Procurement of Brake Dynamometer Service and Warranty
 - c. Resolution to Accept the Contract for Project B18161, Tunnel Lighting Upgrades Vine City Station to West Lake and Bankhead Stations
 - d. Resolution to Accept the Contract for Project B23017, Roof Replacement for MARTA Annex Building
 - e. Resolution to Accept the Contract for Project B11136, Bus Supervisor Booths
4. Business Management Committee Report
5. Other Matters
6. Comments from the Board