



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, January 6, 2014

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the December 9, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing Modification of the Contract for Procurement of MARTA Concessions Snack Vending, RFP P25327
 - b. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D3166 At Brookhaven/Oglethorpe University Station, RFP P31778
3. Approval of the 2014 Schedule of Board Meetings and Standing Committee Meetings
4. Resolution Authorizing the Award of a Contract for the Operations and Maintenance of the Atlanta Streetcar Project, RFP P26344
5. Other Matters
6. Comments from the Board