



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, May 13, 2013

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the Minutes of the April 22, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing Award of Contracts to Multiple Firms for MARTA's Planning and Technical Services, Request for Proposal (RFP) Number P27818
3. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for Authority-Wide Wireless Communication Devices, Request for Proposal Number P29255
 - b. Resolution Authorizing Award of the Job Order Contract, CP B27655
 - c. Resolution to Accept the Contract for Project B21086, Stonecrest Park & Ride Lot – Phase I
 - d. Resolution to Accept the Contract for Project B13445, Auxiliary Power/MCC Replacement – Ashby Street
 - e. Resolution Authorizing the Solicitation of Proposals for the Procurement and Installation of Cyclone Blower Vacuum Systems, RFP P26986
 - f. Resolution Authorizing the Rejection of the Single Bid Received for the Procurement of Fall Protection Scaffolding for Buses, CP B26990
 - g. Resolution Authorizing an Increase in the Contract Value for RFP P21954 Design-Build Services for the Atlanta Streetcar Project
 - h. Resolution Authorizing Award of a Contract Utilizing a GSA Schedule for the Procurement of Video Analytics Software, RFP P29728

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4. Business Management Committee Report

- a. Resolution Authorizing the Solicitation of Proposals for Worker's Compensation Managed Care Organization (MCO), RFP P29319**

5. Resolution Adopting MARTA's Strategic Plan

6. Other Matters

7. Comments from the Board