



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, November 4, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the October 7, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Adoption of the Fiscal Year 2014 Bus, Rail and Mobility Service Standards
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement and Disposal of Bus Batteries, CP B27930
 - b. Resolution Authorizing the Award of a Contract for the Procurement of Engine Fluid Analysis Services, CP B30149
 - c. Resolution to Accept the Contract for Project P19232, Design-Build Solar Canopies at the Laredo Bus Maintenance Facility
4. Business Management Committee Report
 - a. Resolution Authorizing the Solicitation of Bond Counsel Services, RFP P31150
5. Other Matters
6. Comments from the Board