



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, May 9, 2011**

**1:30 p.m.**

**AGENDA**

- Public Comment
- 1. Approval of the April 11, 2011 Meeting of the MARTA Board of Directors and the April 11, 2011 Executive Session of the MARTA Board of Directors
- 2. Operations Committee Report
  - a. Resolution Authorizing Award of a Contract for Stonecrest Park & Ride Lot, Phase, Contract Proposal Number B21086
  - b. Resolution Authorizing the Award of a Contract for Cummins CM556 Engine Exchange Program, Contract Proposal Number B22006
  - c. Resolution Authorizing the Award of a Sole Source Contract for the Procurement of Mini-Hybrid Bus Kits, RFP P22218
  - d. Resolution Authorizing Award of a Contract for Removal and Disposal of Industrial Wastewater and Sludge From Various MARTA Facilities, Contract Proposal Number B22175
  - e. Resolution Authorizing the Solicitation of Proposals for the Procurement of Doraville Structural Rehabilitation
- 3. Customer Development Committee Report
- 4. Special Audit Committee Report
  - a. Resolution Authorizing the Solicitation of Proposals for RFP P22915 for Annual Management Audits for Fiscal Years 2011, 2012 and 2013
  - b. Resolution Authorizing an Increase in Contract Funds for RFP P5103 – External Audit Services

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5. Planning & Development Committee Report
  - a. Request to Hold Public Hearings for August 13, 2011 Service Modifications
6. Business Management Committee Report
  - a. Resolution Authorizing Award of a Contract for Armed Security Guard Coverage for Revenue Operations
  - b. Resolution Authorizing Award of a Contract for CP B22643 the Authority-Wide Copier Solution
7. Other Matters
8. Comments from the Board