



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, July 9, 2012

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the June 11, 2012 Meeting of the MARTA Board of Directors and the June 11, 2012 Executive Session of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for Occupational Medical Services, Request for Proposals (RFP) Number P23871
 - b. Resolution Authorizing Additional Funding for the Agreement for Procurement of Light Rail Vehicles for the Atlanta Streetcar Project Under Assignment From the Utah Transit Authority, Contract Proposal Number RFP P22944
 - c. Resolution Authorizing Award of a Contract for Consulting Services to Conduct Emergency Preparedness Planning, Trainings and Exercises, Contract Proposal Number P25927
 - d. Resolution Authorizing the Award of a Contract for the Procurement of ADA Compliant Mini-Vans, Contract Proposal Number B24644
3. Planning & External Relations Committee Report
4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of Grants From the Federal Transit Administration
5. Other Matters
6. Comments from the Board