



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, January 14, 2016

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the December 10, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Police Replacement Vehicles, RFP P36662
 - b. Resolution Authorizing Rejection of the Single Bid Received for Hamilton Facility Renovations, CP B 28228
4. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Police Department Uniforms and Equipment – Group 3
5. Resolution Authorizing the Filing of a Grant Application for State of Georgia Go! Transit Capital Program Funding
6. Other Matters
7. Comments from the Board