



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Monday, August 15, 2011**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the July 6, 2011 Meeting of the MARTA Board of Directors and the July 6, 2011 Executive Session Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of a Contract for Network and Server Equipment Replacement, CP B23833
  - b. Resolution Authorizing Solicitation of Proposals for Voice and Data Telecommunications Services, RFP P23964
  - c. Resolution to Accept the Contract for Project B5430, Lakewood-Fort McPherson Station Modifications for Transit Oriented Development (Close-Out)
  - d. Resolution to Accept the Contract for Project B5198, Roof Replacement at MARTA Headquarters Building and Arts Center Station (Close-Out)
3. Planning & External Relations Committee Report
4. Business Management Committee Report
5. Audit Committee Report
  - a. Resolution Authorizing Award of a Contract for Annual Management Audit for Fiscal Years 2011, 2012 and 2013, RFP P22915
  - b. Revision to Board Policy – 10.1.66
6. Other Matters
7. Comments from the Board