



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, July 8, 2015

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the June 4, 2015 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Business Management Committee Report
  - a. Resolution Authorizing Award of a Contract for MARTA's Mystery Customer Program, RFP P34580
  - b. Resolution Authorizing the Award of Multiple Contracts for the Procurement of MARTA Contactless Smart Card Fare Media, Contract Proposal Number B32538
  - c. Resolution for the Authorization and Validation of Additional Security for Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds
  - d. Resolution Authorizing the Solicitation of Proposals for General Counsel and Other Outside Counsel Legal Services
4. Operations & Safety Committee Report
  - a. Resolution Authorizing an Increase in the Contractual Authorization for Elevator and Escalator Maintenance Services Provided Under Contract B19655 by Schindler Elevator Corporation
5. Other Matters
6. Comments from the Board