



MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, April 9, 2012

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the March 5, 2012 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Exercise of a One-Year Option for Consulting Services to Bureau Veritas North America, Inc. for Safety, Health & Industrial Hygiene, Contract No. 200704651 in the Amount of \$1,000,000
 - b. Resolution Authorizing the Award of a Contract for Lift Removal at Hamilton Bus Facility, Contract Proposal Number B22613
 - c. Resolution Authorizing the Award of a Contract for the Procurement of an ECO-13 Heavy Lift System, Contract Proposal Number CP B24820
 - d. Resolution Authorizing Award of a Contract for the Removal of Lifts at Brownsmill, Contract Proposal Number B22612
3. Planning & External Relations Committee Report
 - a. Resolution to Adopt the Locally Preferred Alternative for the Clifton Corridor
 - b. Resolution Adopting a Locally Preferred Alternative for the I-20 East Corridor
4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Rockdale County
 - b. Resolution Authorizing the Solicitation of Proposals for Automatic Teller Machines in MARTA Rail Stations

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5. Audit Committee Report

- a. Resolution Authorizing a Funding Increase for Consulting Services by KPMG, LLP for Annual Audits for Fiscal Years 2011, 2012 and 2013**
- b. Resolution Authorizing the Solicitation of Proposals for RFP for Annual Financial and Single Audits for Fiscal Years 2012, 2013, 2014, 2015 and 2016**

6. Other Matters

7. Comments from the Board