



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, January 11, 2017

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the Minutes of the December 8, 2016 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Advertising and Non-Advertising Bus Shelters in Clayton County
 - b. Resolution Adopting Legislative Guidelines for the 2017 Georgia General Assembly
 - c. Resolution Authorizing Award of a Contract for Billboard Management Services, RFP P33684
- 3. Audit Committee Report
- 4. Resolution Approving the 15th Amendment to the Rapid Transit Contract and Assistance Agreement
- 5. Other Matters
- 6. Comments from the Board