



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, September 10, 2012

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the August 6, 2012 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Solicitation of Proposals for Professional Government Affairs Services (Federal), Request for Proposals Number P25651
 - b. Resolution to Accept the Contract for Project B5257, Uninterruptible Power System (UPS) Replacement - Phase II (Close-Out)
 - c. Resolution to Accept the Contract for Project B5458, Uninterruptible Power System (UPS) Replacement – Phase II (Close-Out)
 - d. Resolution to Accept the Contract for Project B11664, Uninterruptible Power System (UPS) Replacement – Phase III
3. Other Matters
4. Comments from the Board