



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, May 14, 2012

1:30 p.m.

AGENDA

- Public Comment
 - Presentation.....The Georgia Piedmont Technical College Foundation
1. Approval of the April 9, 2012 Meeting of the MARTA Board of Directors and the April 9, 2012 Executive Session of the MARTA Board of Directors
 2. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Hardware for Open Text Software Upgrade, Contract Proposal Number P25969
 - b. Resolution Authorizing the Award of a Sole Source Contract With Enghouse Transportation for the Teledriver 8.1.4 Driver Management System – Maintenance Support, Request for Proposal Number P25892
 - c. Resolution Authorizing the Award of a Sole Source Contract With Trapeze Software Group for the Upgrade of Trapeze Suite of Products, Request for Price Proposal Number P25121
 - d. Resolution Authorizing the Award of Contracts for the Procurement of a Licensing Agreement for the Trapeze Upgrade, Request for Price Proposal Number P26391
 - e. Resolution Authorizing the Award of Contracts for the Procurement of Hardware for the Trapeze Upgrade, Request for Price Proposal Number P25686
 - f. Resolution Authorizing the Award of Contracts for the Procurement of Hardware Maintenance Support for the Trapeze Upgrade, Request for Price Proposal Number P26397
 3. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Grant of Easement Rights to Georgia Power Company for Access Across MARTA Parcel D3188# for Installation and Maintenance of Power Transmission Lines Along Peachtree Road in MARTA's Right-of-Way in Chamblee, DeKalb County, Georgia

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- b. Resolution Authorizing the Grant of Easement Rights to Georgia Power Company for Access Across MARTA Parcel D1186E for Access and Maintenance of Structures, Facilities and Equipment Installed in Connection With and Associated With the MARTA Laredo Bus Facility Solar Plant
- 4. Business Management Committee Report
 - a. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With DeKalb County
 - b. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Cobb County
 - c. Resolution Authorizing the Re-Establishment of MARTA's Commercial Paper Program
- 5. Resolution – Final Bond Resolution for 2012A and 2012B Refunding Bonds and Series 2007CD Commercial Paper
- 6. Other Matters
- 7. Comments from the Board