



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, September 9, 2013

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the August 12, 2013 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Special Audit Committee Report
4. Operations & Safety Committee Report
 - a. Resolution to Accept Contract for Project B11612, Concrete Girder Renovation of VN915 & CE530 Aerial Structures
 - b. Resolution Authorizing Award of a Contract for Procurement of Video Analytics Hardware, Software and Maintenance, RFP P30079
5. Business Management Committee Report
6. Resolution Approving a Revised Code of Ethics and Standards of Conduct
7. Resolution Adopting a MARTA Customer Code of Conduct
8. Other Matters
9. Comments from the Board