



MEETING OF THE BOARD OF DIRECTORS  
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, September 1, 2016

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the August 4, 2016 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Audit Committee Report
4. Operations & Safety Committee Report
  - a. Resolution Authorizing Award of Contract for the Procurement of Rebuilt Allison 8400 Allison Transmissions, CP B36093
5. Business Management Committee Report
  - a. Resolution Authorizing Award of a Contract for the Procurement of Financial Advisory Services, Request for Proposals P36399
  - b. Resolution to Approve Disposal of Parcel D3200 at 15<sup>th</sup> and W. Peachtree Street
6. Other Matters
7. Comments from the Board