



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, May 22, 2014

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the April 17, 2014 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
  - a. Resolution Authorizing Negotiations With Selected Geotechnical Engineering Consultants, A/E 31185
  - b. Resolution Authorizing Negotiations With Selected Materials Testing Consultants, A/E 31187
  - c. Resolution Authorizing Negotiations With Selected Surveying Consultants, A/E 31189
  - d. Resolution Authorizing Award of a Contract for Environmental Engineering Consulting Services, A/E 30754
4. Business Management Committee Report
  - a. Resolution Authorizing Agreements With KDC Real Estate Development and Investments ("KDC") to Construct Improvements to Metropolitan Atlanta Rapid Transit Authority ("MARTA") Facilities and Manage Construction Activities at Dunwoody Station
5. Other Matters
6. Comments from the Board