

MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, March 2, 2017

1:30 p.m.

AGENDA

- Public Comment
- 1. Approval of the Minutes of the February 2, 2017 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
 - a. Resolution Authorizing the Approval of Service Modifications for April 15, 2017 on Routes 3, 5, 56, 66, 71, 73, 94, 165, 170, 865 and 195
- 3. Operations & Safety Committee Report
 - a. Resolution Authorizing Award of a Contract for the Procurement of Refuse Removal Services, IFB B38146
 - b. Resolution Authorizing Award of Contracts for the Procurement of Bus Engine and Transmission Overhaul/Rebuild, IFB B38222
- 4. Business Management Committee Report
 - a. Resolution Amending the MARTA Non-Represented Defined Benefit Pension Plan
- 5.Other Matters
- 6. Comments from the Board