



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday January 4, 2018**

**1:30 p.m.**

**AGENDA**

- Public Comment
- 1. Approval of the Minutes of the December 7, 2017 Meeting of the MARTA Board of Directors
- 2. Planning & External Relations Committee Report
  - a. Resolution Authorizing Award of a Contract for the Procurement of Planning Support Services, Request for Proposals Number P39820
- 3. Other Matters
- 4. Comments from the Board