



**MEETING OF THE BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**Thursday, November 3, 2016**

**1:30 p.m.**

**AGENDA**

➤ Public Comment

1. Approval of the Minutes of the October 6, 2016 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Resolution Authorizing a Committee for 457 Deferred Compensation Plans
4. Resolution Authorizing the Award of a Contract With Segal Rogerscasey for Investment Advisor for MARTA Non-Represented Defined Contribution Plan and 457 Deferred Compensation Plans
5. Other Matters
6. Comments from the Board