



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 21, 2019

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on November 21, 2019 at 10:33 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Ryan C. Glover
Jerry Griffin, Chair
Freda B. Hardage
Alicia M. Ivey
John 'Al' Pond
Rita A. Scott

1. Approval of the October 31, 2019 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Pond, the minutes were unanimously approved by a vote of 10 to 0, with 10 members present.

2. Resolution Authorizing Solicitation of Proposals for the Procurement of UPS Preventive Maintenance and Services, RFP P43068

On motion by Mr. Pond seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

3. Resolution Authorizing an Award of a Contract for Bus and Rail Detergent/Degreaser, B44237

On motion by Ms. Abdul-Salaam seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

4. Resolution Authorizing the Award of a Contract for the Procurement of Architectural and Engineering Design Services for MARTA’s Station Rehabilitation Program, AE43955

On motion by Mrs. Hardage seconded by Mr. Frierson, the resolution was approved by a vote of 7 to 0, with 10 members present.

Mr. Glover, Ms. Ivey and Mr. Pond abstained.

5. Resolution Authorizing the Modification of a Sole Source Contract for Autonomous Track Inspection System (ATIS) Pilot Program

On motion by Mr. Frierson seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

6. Resolution Authorizing the Modification of a Sole Source Contract for Autonomous Track Inspection System Independent Evaluators, P38775

On motion by Ms. Abdul-Salaam seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

7. Resolution to Enter Into an Intergovernmental Agreement with Georgia Piedmont Technical College (GPTC) for Transit Operator Training Courses, Request for Proposals P45519

On motion by Mrs. Hardage seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

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The meeting adjourned at 11:26 a.m.