



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, August 28, 2014

10:00 a.m.



Consent Agenda

1. Approval of the June 26, 2014 Operations and Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B21389, Hamilton Groundwater Remediation System - **Pat Minnucci, Director, Program & Contract Management**
3. Resolution to Accept the Contract for Project B22614, Chassis Dynamometer Upgrades - **Pat Minnucci, Director, Program & Contract Management**

Individual Agenda

1. Resolution Authorizing Award of a Contract for the Procurement of Avondale Yard Gap Breaker Equipment Replacement, CP B28941 – **Garry Free, Director of Maintenance of Way**
2. Resolution Authorizing Award of a Contract for Audio Visual Information System Upgrade (AVIS), RFP P24348 – **David Springstead, Senior Director of Engineering & Development**
3. Briefing – Upcoming Procurement for Vehicle Consulting Services – **Joseph Erves, Senior Director of Operations**
4. Briefing - Safety and Quality Assurance – FY14 Bus and Mobility Collisions – **James Sibert, Manager, System Safety Program**
5. Other Matters