



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 31, 2018

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on May 31, 2018 at 10:05 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
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, Chair
William (Bill) Floyd
Ryan Carter Glover
Jerry Griffin
Alicia M. Ivey
Al Pond

Consent Agenda

1. Approval of the April 26, 2018 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Revenue Vehicle Towing Services, IFB B39301A
3. Resolution Authorizing the Procurement of Wheel Truing Machines Maintenance and Repair Services, IFB B40732

On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the Consent Agenda was approved by a vote of 8 to 0, with 8 members present.

Individual Agenda

Resolution Authorizing Exercise of Option Year Seven for the General Engineering Consultant (GEC) Contract, RFP P5424

On motion by Mr. Durrett seconded by Mr. Floyd the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

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Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2019

On motion by Ms. Abdul-Salaam seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2019 (July 1, 2018 – June 30, 2019)

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Police & Emergency Management in Fiscal Year 2019

On motion by Ms. Abdul-Salaam seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

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The meeting adjourned at 10:30 a.m.