



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

~~November 30~~ August 31, 2017

10:00 a.m.



Consent Agenda:

1. Approval of the ~~October 26~~ July 28, 2017 Operations & Safety Committee Meeting Minutes

2. Resolution Authorizing Modification of the Contract for Procurement of Revenue Vehicle Towing Services, IFB B32640 – William Taylor, Director, Bus Maintenance

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Individual Agenda:

Resolution Authorizing

1. Resolution Authorizing Award of a Contract for the Procurement of Rail Car Life Extension Program, IFB B40294 - Douglas Miller, Director, Rail Car Maintenance

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2. Resolution Authorizing Award of a Contract for the Procurement of Propulsion System Board Test Units, RFP P40511 - Douglas Miller, Director, Rail Car Maintenance

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3. Resolution Authorizing Award of a Contract for the Procurement of MS Transit Destination Sign Parts, RFP P40013 - Douglas Miller, Director, Rail Car Maintenance

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4. Resolution Authorizing Award of a Contract for the Procurement of CQ311/CQ312 Truck Air Bags, RFP P40569 – Douglas Miller, Director, Rail Car Maintenance

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5. Resolution Authorizing the Award of a Contract with GILLIG, LLC for the Purchase of Thirty-Seven (37) Thirty-Five Foot (35') Diesel Buses from Commonwealth of Virginia, RPP P40503 - William Taylor, Director, Bus Maintenance

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6. Resolution Authorizing the Solicitation of Proposals for the Procurement of Bus, Mobility and Rail Operator Training Enhancements, RFP P39279 – Clint Hunter, Systems Architect, System Engineering

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7. Other Matters

1. Award of a Contract for the Procurement of Ultra-Low Sulphur Clear Diesel Fuel and Unleaded Gasoline with 10% Ethanol, IFB B38974, William Taylor, Director, Bus Maintenance

~~2. Briefing — Safety Training Initiatives to Reduce Collisions — **Elayne Berry, AGM, Safety & QA**~~

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~~3. Resolution Authorizing Award of Contract for AC Traction Motor Overhaul and Repair Services, IFB B38305, **Douglas Miller, Director, Rail Car Maintenance**~~

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~~4. Briefing — Train Control & SCADA System Upgrade (TCSU), Program Overview & Status, August 2017 — **David Springstead, AGM, Capital Programs & Development**~~

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~~5. Resolution Authorizing Award of a Contract with Gillig, LLC for Procurement of Forty (40) Diesel Buses from Charlotte Area Transit (CATS) — **William Taylor, Director, Bus Maintenance**~~

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~~6. Briefing — Receive and Disposition of Facility Complaints — **Remy Saintil, Director, Facilities**~~

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