



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 25, 2017

### MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on May 25, 2017 at 10:01 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Roderick E. Edmond, Chair  
Frederick L. Daniels, Jr.  
Jim Durrett  
William (Bill) Floyd  
Jerry Griffin  
Freda B. Hardage  
Al Pond  
Thomas Worthy

#### **Consent Agenda**

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1. Approval of the April 27, 2017 Operations & Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B26985 Bus Maintenance Facility Overhead Door Replacement

On motion by Mr. Griffin seconded by Mr. Floyd, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

#### **Individual Agenda**

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Resolution Authorizing Award of a Contract for the Development, Installation and Testing of an Autonomous Track Inspection System (ATIS) Phase I, RFP P38738

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Authorizing Award of a Contract for Third Party Oversight of an Autonomous Track Inspection System (ATIS) Demonstration, RFP P38775

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

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**Resolution Authorizing Award of a Contract for the Procurement of Perry Bus Facility Security Access & Site Lighting Upgrades, IFB B32448**

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

**Resolution Authorizing Award of Contracts for Landscape Architectural Services, AE 38632**

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On motion by Mr. Durrett seconded by Mr. Floyd, the resolution was approved by a vote of 7 to 0, with 8 members present.

Mr. Pond abstained.

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

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On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was approved by a vote of 7 to 0, with 8 members present.

Mr. Daniels abstained.

**Resolution Authorizing Award of Contracts for Program and Project Management Services, AE 37440-A**

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On motion by Mr. Durrett seconded by Mr. Worthy, the resolution was approved by a vote of 7 to 0, with 8 members present.

Mr. Daniels abstained.

**Resolution Authorizing Award of a Contract for the Procurement of Oil for Transit Buses and Automobiles, IFB B37248**

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

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On motion by Mr. Durrett seconded by Mrs. Hardage the Board unanimously agreed by a vote of 8 to 0, with 8 members present to go into Executive Session at 10:42 a.m. to discuss real estate and litigation.

On motion by Mr. Durrett seconded by Mr. Worthy, the Board unanimously agreed by a vote of 8 to 0, with 8 members present to adjourn the Executive Session at 11:05 a.m.

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The meeting adjourned at 11:05 a.m.