

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

October 29, 2015

The Board of Directors Operations & Safety Committee met on October 29, 2015 at 10:02 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
Frederick L. Daniels, Jr.
Jim Durrett, *Chair*
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the September 24, 2015 Operations & Safety Committee Meeting Minutes
- b) Resolution Authorizing Award of a Contract for Procurement of a Switch/Production Tamper, CP B35808

On motion by Mr. Daniels seconded by Mrs. Kaufman, the Consent Agenda was unanimously approved with a vote 5 to 0, with 5 members present.

Individual Agenda

Resolution Authorizing Award of Contracts for Safety Specialist Services, REI AE 35358

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was approved by a vote of 5 to 0, with 6 members present.

Mr. Daniels abstained.

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Resolution Authorizing Award of Contracts for Systems Engineering Services, REI AE35014

On motion by Mrs. Kaufman seconded by Mrs. Hardage, the resolution was approved by a vote of 5 to 0, with 6 members present.

Mr. Daniels abstained.

Resolution Authorizing Award of Contracts for Bus and Rail Vehicle Consulting Services, AE 34733

On motion by Mrs. Abdul-Salaam seconded by Mrs. Kaufman, the resolution was approved by a vote of 5 to 0, with 6 members present.

Mr. Daniels abstained.

Resolution Authorizing Award of a Contract for MARTA Mobility (Paratransit) Operations and Maintenance Services, RFP P34234

On motion by Mr. Griffin seconded by Mrs. Kaufman, the resolution was approved by a vote of 6 to 0, with 6 members present.

Briefing – BodyWorn Body Cam

The Committee was briefed on MARTA Police Department's test and evaluation of the Generation 2 BodyWorn Body Cam.

Other Matters

No other matters came before the Committee.

Adjournment

The Operations & Safety Committee meeting adjourned at 11:26 a.m.