

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

December 17, 2015

The Board of Directors Operations & Safety Committee met on December 17, 2015 at 10:03 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**

Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond, *Chair*  
Jerry Griffin  
Freda B. Hardage  
Barbara Babbit Kaufman

**Consent Agenda**

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- a) Approval of the November 30, 2015 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Daniels, the consent agenda was unanimously approved with a vote 5 to 0, with 5 members present.

**Individual Agenda**

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Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Police Replacement Vehicles, RFP P36662

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

Resolution Authorizing Rejection of the Single Bid Received for Hamilton Facility Renovations, CP B28228

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

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Other Matters

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The Committee observed a moment of silence to honor MARTA Officer Jesse Tarplin.

Adjournment

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The Operations & Safety Committee meeting adjourned at 10:20 a.m.