

MEETING SUMMARY
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
December 18, 2014

The Board of Directors Operations & Safety Committee met on December 18, 2014 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

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, *Chair*
Freda Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the November 20, 2014 Operations & Safety Committee Meeting Minutes

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

Individual Agenda

Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, CP B32882

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

Resolution Authorizing an Increase in the Contractual Authorization for Rail Vehicle Consulting Services by LTK Engineering Services

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

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Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping Services, CP B32651

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

Briefing – Public Hearing Results for March 2015 Mark-up

Ms. Briggins briefed the Committee on the results of the Public Hearings for the march 2015 Mark-up.

Resolution Authorizing Service Modifications and Additions for the March 21, 2015 Mark-up

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