

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

April 30, 2015

The Board of Directors Operations & Safety Committee met on April 30, 2015 at 10:07 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
Harold Buckley, Sr.
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett, *Chair*
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the March 26, 2015 Operations & Safety Committee Meeting Minutes
- b) Resolution to Accept the Contract for Project B22613, Lift Replacement at Hamilton Bus Facility
- c) Resolution Authorizing Award of a Contract for Procurement of Furniture for the Brady Mobility Facility, RFP P35384

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

Individual Agenda

Resolution Authorizing Award of a Contract for the Procurement of Mobile Radios and Communications Consoles, RFP 35624

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

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Resolution Authorizing Award of a Contract for the Procurement of Small AC Motor Overhaul Repair Services, CP B34369

On motion by Mrs. Kaufman seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 7 members present.

Mrs. Abdul-Salaam abstained.

Resolution Authorizing Award of a Contract for MARTA Utilities Locate Services, CP B34703

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

Briefing – Public Hearings Results for August 8, 2015 Service Changes

Ms. Briggins briefed the Committee on the Public Hearings Results for the August 8, 2015 Service Changes.

Resolution Authorizing the Service Modifications and Additions for the August 8, 2015 Mark-Up

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

Briefing – Federal Transportation Overview

Jeff Boothe of Holland & Knight, MARTA's Federal Lobbyist, provided the Committee And update on the current status of Federal Legislation including MAP-21 Authorization, the Highway Trust Fund and the President's FY16 Budget.