

**MEETING SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OPERATIONS & SAFETY COMMITTEE MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**May 28, 2015**

The Board of Directors Operations & Safety Committee met on May 28, 2015 at 10:02 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**

Roberta Abdul-Salaam  
Harold Buckley, Sr.  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond, *Chair*  
Jerry Griffin  
Freda B. Hardage  
Christopher Tomlinson

**Consent Agenda**

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- a) Approval of the April 30, 2015 Operations & Safety Committee Meeting Minutes
- b) Resolution Authorizing the Solicitation of Proposals for Procurement of Compressed Natural Gas (CNG) Buses, RFP P35484

On motion by Mr. Durrett seconded by Mr. Griffin, the Consent Agenda was unanimously approved by a vote of 4 to 0, with 4 members present.

**Individual Agenda**

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**Resolution Authorizing the Award of Contract, RFP P35779, to Carleton Life Support Systems Inc., dba Cobham Mission Systems Division for Telemax Robot**

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

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**Resolution Authorizing an Increase in the Contractual Authorization for Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights – Phase II, Contract No. B12225**

On motion by Mr. Durrett seconded by Mr. Tomlinson, the resolution was approved by a vote of 6 to 0, with 7 members present. Mr. Daniels abstained.

**Resolution Authorizing the Exercise of Option Year Four for the General Engineering Consultant (GEC) Contract**

On motion by Mr. Durrett seconded by Mr. Tomlinson, the resolution was approved by a vote of 6 to 0, with 7 members present. Dr. Edmond abstained.

**Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for Division of Operations and Development in Fiscal Year 2016**

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

**Resolution Authorizing Award of a Contract for the Tunnel Ventilation System Rehabilitation and Renewal, RFP P28659**

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

**Resolution Authorizing the Solicitation of Proposals for MARTA to Procure Cleaning Services, Request for Proposals Number P35840**

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was approved by a vote of 7 to 0, with 8 members present. Mrs. Abdul-Salaam voted no.

**Resolution Authorizing the Execution of Cooperative Agreements for the FTA TrackSafe II Pilot Project**

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.