



## **OPERATIONS and SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Thursday, May 29, 2014

10:00 a.m.



### **Consent Agenda**

1. Approval of the April 24, 2014 Operations and Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B20973, System-wide Lighting Control Upgrades - **Pat Minnucci, Director, Program & Contract Management**
3. Resolution Authorizing Additional Funding for Revenue Vehicle Towing Services, CP B23559 – **Tony Bryant, Director of Bus Maintenance**

### **Individual Agenda**

1. Resolution Authorizing the Exercise of Option Year Three for the General Engineering Consultant Contract – **David Springstead, Senior Director of Engineering & Development**
2. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and Development in Fiscal Year 2015, RFP P33589 – **David Springstead, Senior Director of Engineering & Development**
3. Briefing – Update on Tunnel Ventilation System Rehabilitation and Renewal, RFP 28659 – **David Springstead, Senior Director of Engineering & Development**
4. Other Matters