

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

September 24, 2015

Board Members Present

Roberta Abdul-Salaam
Robert F. Dallas
Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the August 27, 2015 Operations & Safety Committee Meeting Minutes
- b) Resolution to Accept the Contract for Project B13447, Emergency Trip Station Replacement – South Line
- c) Resolution Authorizing Award of a Contract for the Procurement of Mobile Radios and Communications Consolettes, RFP P36301

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

Individual Agenda

Resolution Authorizing the Solicitation of Proposals for Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation, RFP P36410

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

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Resolution Authorizing the Award of a Contract for Eighteen New Flyer XN60 Xcelsior 60' Articulated Buses, RFP P35537

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

Resolution Authorizing Award of a Contract for the Procurement of Preventive Maintenance & Repair Services for Bus Fire Suppression and Gas Detection Systems, CP B35191

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 Sole Source Contract for Procurement of Bombardier Traction Motors for Use on MARTA Railcars, RFP P35183

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

Briefing – FY2016 Service Standards

The Committee received a briefing on the FY 2016 Bus, Rail, and Mobility Service Standards.

Resolution Authorizing Acceptance of FY 2016 Bus, Rail and Mobility Service Standards

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

Adjournment

The Operations & Safety Committee meeting adjourned at 10:55 a.m.