



OPERATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, June 20, 2011

10:00 a.m.



Agenda

1. Approval of the May 16, 2011 Operations Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, Contract Proposal Number B22952 – **Anton Bryant, Director of Bus Maintenance**
3. Resolution Authorizing Award of a Contract for Refuse Removal Services, Contract Proposal Number B22176 – **Garry Free, Director of Facilities and Maintenance of Way**
4. Resolution Authorizing Award of a Contract for Facility-Wide Janitorial Services, CP B20979 – **Garry Free, Director of Facilities and Maintenance of Way**
5. Resolution Authorizing Award of a Contract for Continuity of Operations Plan (COOP) Training and Exercise Program Utilizing a General Services Administration (GSA) Schedule – **Chief Wanda Dunham, AGM of Police**
6. DEO Report – Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, Contract Proposal Number B22952– **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**
7. DEO Report – Resolution Authorizing Award of a Contract for Refuse Removal Services, Contract Proposal Number B22176 - **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**
8. DEO Report – Resolution Authorizing Award of a Contract for Facility-Wide Janitorial Services, CP B20970 – **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**
9. Briefing – Mobility Services – **Mary Ann Jackson, AGM of Bus Operations**
10. Briefing – Electrical and Power Consulting Services – **David Springstead, Senior Director of Engineering**

11. Briefing – Operations KPIs – **Dwight Ferrell, Deputy General Manager/COO**

12. Other Matters

a. Operations and Development Committee Meeting – One Year Look Ahead