

## **OPERATIONS & SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, October 21, 2013

10:00 a.m.

### **MEETING SUMMARY**

The Board of Directors Operations & Safety Committee met on October 21, 2013 at 10:01 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**

Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett, *Chair*

#### **Consent Agenda**

1. Mr. Durrett requested a motion to approve the following items on the Consent Agenda:
  - a. Approval of the September 23, 2013 Operations and Safety Committee Meeting Minutes
  - b. Resolution Authorizing the Award of a Contract for the Procurement and Disposal of Bus Batteries, CP B27930
  - c. Resolution Authorizing the Procurement of Engine Fluid Analysis Services, CP B30149

On motion by Mr. Buckley seconded by Mr. Daniels, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 members present.

#### **Individual Agenda**

1. Resolution to Accept the Contract for Project P19232, Design Build Solar Canopies at the Laredo Bus Maintenance Facility
  - On motion by Mr. Buckley seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.
2. Operation and Maintenance of the Atlanta Streetcar Project, RFP P26344
  - Mr. Krisak briefed the Committee on the Operation and Maintenance of the Atlanta Streetcar Project, RFP P26344

3. Office of Vertical Transportation – A Success Story

- Mr. Beebe briefed the Committee on MARTA's Office of Vertical Transportation.