

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

**October 9, 2012**

The Board of Directors Operations & Safety Committee met on October 9, 2012 at 12:01 p.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  
Barbara Babbit Kaufman  
Adam Orkin, Chair

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott; Deputy General Manager/COO Dwight Ferrell; AGMs Davis Allen; Deborah Dawson, Wanda Dunham, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Miriam Lancaster (Acting), Cynthia McCall (Acting), Ryland McClendon and Elizabeth O'Neill; Sr. Director David Springstead; Directors Anton Bryant, Lee Burns, Lisa DeGrace, Garry Free, Charlotte Harris, Lyle Harris, Rod Hembree, Ming Hsi, Connie Krisak, Pat Minnucci, Ferdinand Risco and David Wright; Managers Joe Banks, Cara Hodgson, Laura Masselo, Eulethia Dooley McLin and Hari Nat; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis. Others in attendance Ed Bishop, Vicki Dewberry, Kirkwood Russell, Anthony Pines, Srinath Remala and Charisse Richardson.

Also in attendance Charles Pursley, Jr. of Pursley, Lowery and Meeks; Steve Visser of *AJC*; Pam Alexander of LTK; Matt Pollack of MATC.

**Approval of the September 10, 2012 Operations & Safety Committee Meeting Minutes**

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On motion by Mr. Durrett seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

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**Resolution Authorizing Award of an Intergovernmental Agreement for Transit Operator Training Courses, RFP P27849**

Mr. Wright presented this resolution for Board of Directors' approval authorizing the General Manager, or her delegate, to enter into a three-year Intergovernmental Agreement (IGA) with Georgia Piedmont Technical College for Transit Coach Operator Training, Mobility Operator Training and general employee CDL Training, in the amount not to exceed \$900,000.

Mr. Orkin said in lieu of having a new GM step in next year is there a need to lessen his plate by lessening the amount of years on this contract or give us the ability after the first year to opt out of this contract or are you guys okay with having a three-year contract.

Mr. Wright said with the Intergovernmental Agreement MARTA is not obligated and can opt out at any. If the new General Manager wants to bring it all in house MARTA has that capability also.

Mr. Durrett asked why an Intergovernmental Agreement.

Mr. Wright said Georgia Piedmont Technical College is a State agency. The IGA was recommended by MARTA's internal counsel as the best method.

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

**Resolution Authorizing Award of a Contract for System-Wide Running Rail Grinding/Milling Services, CP B26649**

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract to Loram Maintenance of Way, Inc. for the procurement of System-Wide Running Rail Grinding/Milling Services in the amount of \$599,900.

Mr. Daniels asked why is there no DBE goal.

Mr. Free said it is a very specialized work.

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

**Resolution Authorizing Award of a Contract for System-Wide Tunnel Lighting Upgrades, CP B19735**

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract to Excel Electrical Technologies, Inc. for the procurement of System Wide Tunnel Lighting Upgrades in the amount of \$8,800,000 and 5% contingency amount of \$440,000.

The procurement will be funded with the following grants: Department of Homeland Security (Transit Security Grant), Federal Transit Authority (Urbanized Area Formula Grant) and MARTA Local Capital funds from the approved Fiscal Year 2013 Capital Budget.

Mr. Daniels asked what is the cost breakdown of funds from Homeland Security, FTA and MARTA.

Mr. Free said staff would provide that information.

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

**Resolution to Accept the Contract for Project B5207, Garnett, Avondale, West Lake and Oakland City Stations Lighting Upgrades (Close-Out)**

Mr. Minnucci presented this resolution for Board of Directors' approval authorizing Final Acceptance for Project 85207, Garnett, Avondale, West Lake and Oakland City Stations Lighting Upgrades in the amount of \$2,968,428.34.

Mr. Durrett asked when was the work completed.

Mr. Minnucci said August 29, 2008.

Mr. Daniels said why did take four years to close-out.

Mr. Howard said the Audit department experienced a backlog. Currently, all but three items have been closed out. Staff is working to get the process revamped to prevent another backlog.

Mr. Daniels asked staff to include a narrative as to why they are late so that documentation can be on file.

Mr. Durrett thanked Mr. Howard for working to clear up the backlogged items.

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

**Resolution to Accept the Contract for Project B5301, Roof Replacement for Brookhaven-Oglethorpe University, King Memorial and Inman Park-Reynoldstown Stations (Close-Out)**

Mr. Minnucci presented this resolution for Board of Directors' approval authorizing Final Acceptance for Project B5301, Roof Replacement for Brookhaven-Oglethorpe University, King Memorial and Inman Park-Reynoldstown Stations in the amount of \$2,623,332.89.

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

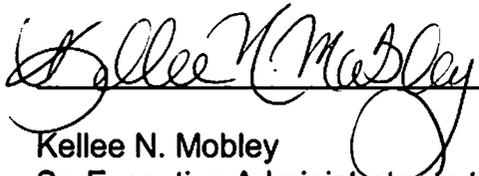
**Other Matters**

Dr. Scott announced that staff would present a Safety Briefing to the Board in the November/December 2012 timeframe.

**Adjournment**

The meeting of the Operations & Safety Committee adjourned at 12:25 p.m.

Respectfully submitted,



Kellee N. Mobley  
Sr. Executive Administrator to the Board