

OPERATIONS & SAFETY COMMITTEE MEETING
Metropolitan Atlanta Rapid Transit Authority

Thursday, February 27, 2014
10:00 a.m.

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on February 27, 2014 at 10:09 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
Roderick E. Edmond
Kirk Fjelstul*
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

1. Approval of the January 27, 2014 Operations & Safety Committee Meeting Minutes

2. Resolution Authorizing the Award of a Contract for the Procurement of Bus Brake Kits, CP B29031

On motion by Mrs. Hardage seconded by Mrs. Kaufman, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 members present.

Individual Agenda

1. Resolution Authorizing the Award of a Contract for Breeze Fare Collection System for Atlanta Streetcar, P31414

On motion by Mrs. Hardage seconded by Mrs. Kaufman the resolution was unanimously approved by a vote of 4 to 0, with 5* members present.
2. Resolution Authorizing the Procurement of Wheel Lathe for Atlanta Streetcar, P27790

On motion by Dr. Edmond seconded by Mrs. Kaufman the resolution was unanimously approved by a vote of 4 to 0, with 5* members present.
3. Resolution Authorizing the Award for Single Source Elevator Escalator Services for Fire Protection System Upgrade, RFP P29928

On motion by Mr. Durrett seconded by Mrs. Kaufman the resolution was unanimously approved by a vote of 4 to 0, with 5* members present.

*Kirk Fjelstul is Acting Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting MARTA Board Member

4. Briefing – MARTA Police Department Security

Chief Dunham briefed the Committee on MARTA Police Department Security.

5. Other Matters

No other matters came before the Committee.