



## **OPERATIONS and SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, February 4, 2013

10:00 a.m.

### MEETING SUMMARY

1. Approval of the January 7, 2013 Operations and Safety Committee Meeting Minutes
  - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The minutes were unanimously approved.
2. Resolution Authorizing Award of a Contract for AC Traction Motor Overhaul and Repair Services, CP B26769
  - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.
3. Resolution Authorizing Award of a Contract for Design-Build Doraville Structural Rehabilitation, RFP P22526
  - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
4. Resolution Authorizing Award of a Contract for Safety Health and Industrial Hygiene Consulting Services, AE24109
  - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was approved. Mr. Daniels abstained.
5. Briefing – Wayside Worker Safety
  - The Committee was briefed on Wayside Worker Safety.
6. Briefing – Tunnel Ventilation System
  - The Committee was briefed on Tunnel Ventilation System.