



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, June 24, 2013

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on June 24, 2013 at 10:07 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Barbara Babbit Kaufman

1. Approval of the May 29, 2013 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 3 to 0, with 3 members present.

2. Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, CP B27929

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

3. Resolution Authorizing the Award of a Sole Source with Link Commercial Vehicle Testing, Inc. for the Procurement of Brake Dynamometer Service and Warranty, P29496

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

4. Resolution to Accept the Contract for Project B18161, Tunnel Lighting Upgrades, at Vine City Station to West Lake and Bankhead Stations

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

5. Resolution to Accept the Contract for Project B23017, Roof Replacement for MARTA Annex Building

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

6. Resolution to Accept the Contract for Project B11136, Bus Supervisor Booths

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

7. Briefing – Upcoming Procurement of Environmental Engineering Services for FY 2015 to FY 2019

Ms. Jordan briefed the Committee on the upcoming procurement of Environmental Engineering Services for FY 2015 to FY 2019.

8. Briefing – APTA Reverse Engineering Audit

Mr. Hembree briefed the Committee on the APTA Reverse Engineering Audit.

9. Other Matters

Mr. Krisak briefed the Committee on MARTA's July 4, 2013 Service Plan.