

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

March 31, 2016

The Board of Directors Operations & Safety Committee met on March 31, 2016 at 10:04 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Frederick L. Daniels, Jr.
Roderick E. Edmond, *Chair*
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the February 25, 2016 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Dallas, the consent agenda was unanimously approved with a vote 4 to 0, with 4 members present.

Individual Agenda

Resolution Authorizing Award of a Contract for Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operations, RFP P36410

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

Resolution Authorizing Award of a Contract for the Procurement of Standby Power Systems – Generator Replacement, RFP P31223

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

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Resolution Authorizing Award of a Contract for the Procurement and Disposal of Bus Batteries, CP B35877

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

Other Matters

The Committee received a briefing on MARTA's Third Rail Design.

Adjournment

The Operations & Safety Committee meeting adjourned at 10:48 a.m.