

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

May 26, 2016

The Board of Directors Operations & Safety Committee met on May 26, 2016 at 10:04 a.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**

Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond, *Chair*  
Jerry Griffin  
Freda B. Hardage

**Consent Agenda**

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- a) Approval of the April 27, 2016 Operations & Safety Committee Meeting Minutes

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

**Individual Agenda**

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Resolution Authorizing Award of a Contract for the Procurement of 270 Compressed Natural Gas (CNG) Revenue Buses, RFP P35484

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 Authorizing Award of a Contract for the Elevator and Escalator Rehabilitation Program and Maintenance Contract, RFP P28505

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.

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Resolution Authorizing the Exercise of Option Year Five and the Establishment of Option Years Six and Seven for the General Engineering Consultant (GEC) Contract, RFP P5424

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

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2017

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

Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2017

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

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2017

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

Briefing – Multi-Site ISO 14001:2015 Environmental Management System Transition

The Committee was briefed on the Multi-Site ISO 14001:2015 Environmental Management System Transition.

Other Matters

The Committee received an Atlanta Streetcar update.

Adjournment

The Operations & Safety Committee meeting adjourned at 11:02 a.m.