

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

June 29, 2017

The Board of Directors Operations & Safety Committee met on June 29, 2017 at 10:00 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
J. Al Pond

Consent Agenda

- a) Approval of the May 25, 2017 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Griffin, the Consent Agenda was approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Resolution Authorizing the Award of a Contract for the Procurement of MARTA Mobility Vans, RFP P39650 utilizing the State of Georgia Contract

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing Award of Job Order Contract, CP 36704

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was approved by a vote of 7 to 0, with 9 members present.

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Dr. Edmond voted no.

Ms. Ivey abstained.

Adjournment

The Operations & Safety Committee meeting adjourned at 10:50 a.m.