



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, February 25, 2013

10:00 a.m.

MEETING SUMMARY

1. Approval of the February 4, 2013 Operations and Safety Committee Meeting Minutes

On motion by Mrs. Butler seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

2. Resolution Authorizing the Award of a Contract for the Procurement of CNG, Diesel, and Hybrid Diesel Transit Buses, CP B24769

On motion by Mrs. Butler seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 4 to 0, with 5 members present*.

3. Resolution Authorizing the Award of a Contract for the Procurement of Four (4) Police Pursuit SUVs, Five (5) Police Interceptor Administrative Sedans and Eleven (11) Police Patrol Interceptor Patrol Vehicles, CP B27456

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was approved by a vote of 5 to 0, with 6 members present*. Dr. Edmond abstained.

4. Resolution Authorizing the Solicitation of Proposals for the Upgrade to the Breeze Smart Card Readers and Professional Services, RFP P28736

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 6 to 0, with 7 members present*.

5. Resolution Authorizing the Solicitation of Proposals for Escalator and Elevator Modernization

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 6 to 0, with 7 members present*.

*Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

6. Resolution Authorizing Award of a Contract for Procurement of Furniture for the Integrated Operations Center, RFP P27913

On motion by Mrs. Butler seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0, with 7 members present*.

7. Resolution Authorizing a Financial Assurance Payment as Required by the Georgia Environmental Protection Division for the Crymes Landfill

On motion by Mr. Durrett seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 6 to 0, with 7 members present*.

8. The Committee was briefed on Audio Visual Information System (AVIS)

9. The Committee was briefed on Upcoming A/E Consultant Procurements