



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 30, 2019

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on May 30, 2019 at 10:49 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe, III
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Jerry Griffin, **Chair**
Freda B. Hardage
John "Al" Pond
Rita A. Scott
Thomas W. Worthy

1. Approval of the April 25, 2019 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

2. Resolution Authorizing an Increase in the Authorization for Program and Project Management Services, AE 37440-A

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

3. Resolution Authorizing Amendment of the Intergovernmental Agreement with the City of Atlanta for the Redevelopment of MARTA's Airport Station

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

4. Resolution Authorizing the Solicitation of Proposals for Construction Management at Risk (CMAR) Services to Support the Station Rehabilitation Program, RFP P44312

On motion by Dr. Edmond seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

5. Resolution Authorizing the Award of a Single Source Contract for Furniture Installation Expansion/Integrated Operations Center (IOC) Conversion Project RFP P43037

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

6. Resolution Authorizing the Award of a Single Source Contract for the Procurement of NEU Rail Track Vacuum System P43582

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

7. Resolution Authorizing an Increase in the Authorization for Bus and Rail Vehicle Consulting Services, AE 34733

On motion by Mr. Durrett seconded by Mr. Worthy, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

8. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Rail Operations in Fiscal Year 2020

On motion by Mr. Pond seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

9. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Safety and Quality Assurance, Police and CISO in Fiscal Year 2020

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

10. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2020 (July 1, 2019 – June 30, 2020)

On motion by Mrs. Hardage seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

11. Briefing – MARTA's Environmental Management System: 3 Years In and Still Growing Strong

Mrs. Lester briefed the Board with highlights of MARTA's Environmental Management System (EMS) Program.

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The meeting adjourned at 11:58 a.m.