



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, JUNE 24, 2021

ATLANTA, GEORGIA

via WebEx

MEETING MINUTES

Committee Chair W. Thomas Worthy called the meeting to order at 10:37 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam, Vice Chair	Jeffrey Parker
Stacy Blakley	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson	Collie Greenwood
Freda Hardage	Melissa Mullinax
John Pond	Elizabeth O'Neill
Kathryn Powers	Larry Prescott
Rita Scott	Manjeet Ranu
Christopher Tomlinson ¹	Raj Srinath

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Phyllis Bryant, LaShanda Dawkins, David Emory, Robert Goodwin, Leslie Hubble, Tyrene Huff, Kevin Hurley, Donna Jennings, Michael Kreher, Patricia Lucek, Gena Major, Dean Mallis, Ralph McKinney, Douglas Miller, Paula Nash, Larry Prescott, Kirk Talbot, William Taylor, Emil Tzanov, and George Wright.

1. Approval of the May 27, 2021 Operations and Safety Committee Meeting Minutes

Vice Chair Abdul-Salaam called for a motion to approve the minutes. A motion to approve was made by Board Member Hardage, seconded by Board Member Pond. The minutes were approved unanimously by a vote of 8 to 0 with 9 members present.¹

2. Resolution Authorizing Award of a Contract for the Procurement of Wheel Truing Machines Maintenance and Repair Services Briefing [Presentation attached]

¹Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of

Director of Rail Car Maintenance, Douglas Miller presented the above resolution for approval. Board Member Hardage made a motion to approve the resolution, seconded by Board Member Blakley.

Vice Chair Abdul-Salaam opened the floor for comments and/or questions. There weren't any.

The resolution was approved unanimously by a vote of 8 to 0 with 9 members present.¹

3. Resolution Authorizing Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel Fuel and Unleaded Gasoline with 10% Ethanol, IFB B47088 [Presentation attached]

Director of Bus Maintenance, William Taylor presented the above resolution for approval. Board Member Pond made a motion to approve the resolution, seconded by Board Member Hardage.

Vice Chair Abdul-Salaam opened the floor for comments and/or questions. There weren't any.

The resolution was approved unanimously by a vote of 8 to 0 with 9 members present.¹

4. Briefing – Confined Space Program Update [Presentation attached]

Manager of Environmental Health and Safety, Leslie Hubble provided the committee with an overview of the Confined Space Program with specific focus on training programs, confined space assessments, and the ArcGIS confined space database.

Vice Chair Abdul-Salaam opened the floor for comments and/or questions.

Vice Chair Abdul-Salaam asked how long the training is? Ms. Hubble responded that the Entrant and Attendant training is 8 hours and the E-learning module is 30 minutes.

Board Member Frierson asked how is the database updated when there's additional confined space added? Ms. Hubble responded that we sit on all the project teams so if anything is added, we'll go back and do the same assessment process that we currently do for existing spaces.

5. Other Matters – FY21 April Performance Indicators (Informational Only)
[Presentation attached]

Vice Chair Abdul-Salaam advised the Committee to review the FY 2021 April Performance Indicators listed as information only in their packet.

6. Adjournment

The Committee meeting adjourned at 11:02 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube Link: <https://youtu.be/4sygepYGFp8>

Wheel Truing Machine Maintenance & Repair Services

RFP P45253

marta 





Wheel Truing Machine Maintenance & Repair Services – P45253

- Financial Considerations
- Business Purpose
- Procurement Details

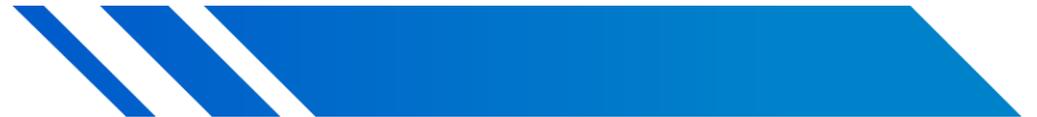
Two-year base term	\$155,660
Option year	\$ 76,830
Total	\$233,490

Financial Considerations

- Simmons Machine & Tool (OEM)
- Recurring contract
- Operating funds

Business Purpose

- Three Simmons wheel truing machines
- Basic maintenance & repairs in house
- Includes annual inspections, parts and major repairs



Procurement Considerations

- Single source
- Audit performed
- DBE content





Thank You



Resolution Authorizing the Procurement of Ultra Low
Clear Diesel & Unleaded Gasoline Blended with 10%
Ethanol
IFB B47088

June 24, 2021



marta 

Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol

- Why we need a Fuel Contract
- Past and Current Contracts
- Procurement Considerations
- Contractor Selected
- Request to Approve Resolution

Bus Operations Run Committee



Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol

Why we need a Fuel Contract



- ❖ 539 Transit Buses, 242 Mobility Vans, and 451 Non-Revenue Vehicles
- ❖ FY20 Total Miles
 - ❖ Bus Fleet = 34,280,811 miles
 - ❖ Van Fleet = 9,877,767 miles
 - ❖ Non-Rev Vehicle Fleet = 5,284,609 miles



Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol



Why we need a Fuel Contract



- ❖ FY20 Diesel Fuel Usage 2,354,637 gallons
- ❖ FY20 Cost = \$4,042,040

- ❖ FY20 Unleaded Fuel Usage 1,806,497 gallons
- ❖ FY20 Cost = \$2,245,855

Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol



Previous Fuel Contract



- ❖ James P Rivers Petroleum
- ❖ \$26,762,001
- ❖ 3 Years
- ❖ Expiration Date is May 1, 2021



Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol



Current Fuel Contract



- ❖ Boswell Oil Company
- ❖ \$9,000,000
- ❖ 1 Year with a One Year Option
- ❖ NTP Date - April 9, 2021
- ❖ Expiration Date – December 31, 2021



Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol



Procurement Considerations



- ❖ Recurring Contract
- ❖ 3 Base Year Contract
 - ❖ 2 One Year Options
- ❖ 43 firms retrieved the solicitation
- ❖ 8 bids were received
- ❖ DBE Goal 15%



Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol



Contractor Selected



- ❖ Guttman Oil Company
- ❖ Discount Rate for Diesel = -0.30 cent
- ❖ Discount Rate for Unleaded = - 1.0 cent
- ❖ Discount Rates are subtracted from OPIS (Oil Price Information Service) rate



Resolution for Procurement of Ultra Low Clear Diesel & Unleaded Gasoline Blended with 10% Ethanol



Seeking Committee Approval



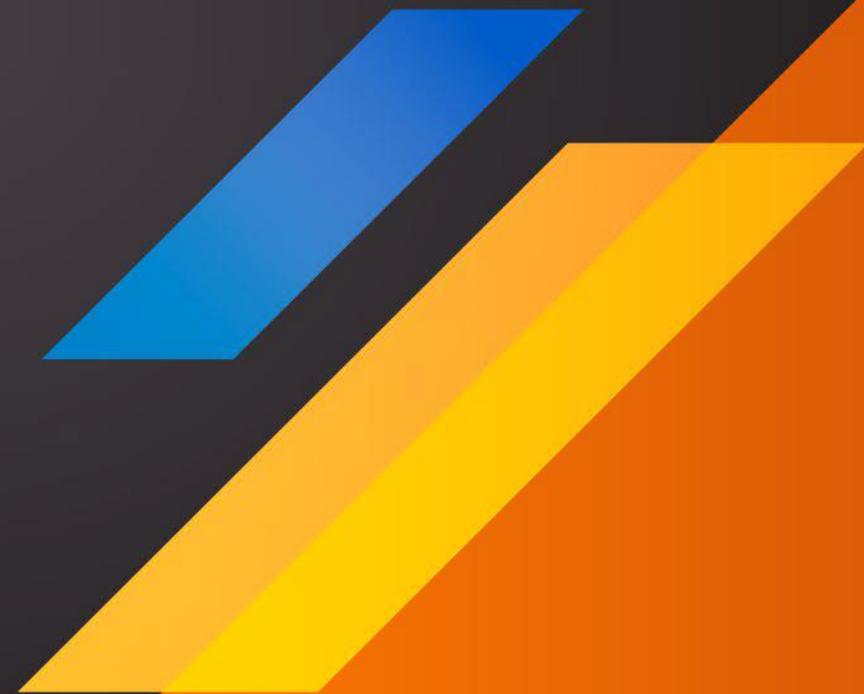
❖ Guttman Oil Company

❖ \$40,809,726





Thank You





Confined Space Program

Leslie Hubble, MPH, CHMM

Manager of Environmental Health and Safety

Dangers of Confined Space Entry



Confined spaces can be deadly: On average 2 workers won't come home this week

Fatal hazmat incident leads to \$1.57M OSHA fine for trucking company

INTRODUCTION TO THE PROGRAM

Purpose

- Compliance
- Mitigate hazards
- Inventory spaces
- Identify associated hazards

Program Highlights

- Training
- Assessments
- GIS Database Overview



TRAINING

- Confined Space Awareness
- Entrant and Attendant
- Rescue



CONFINED SPACE ASSESSMENTS

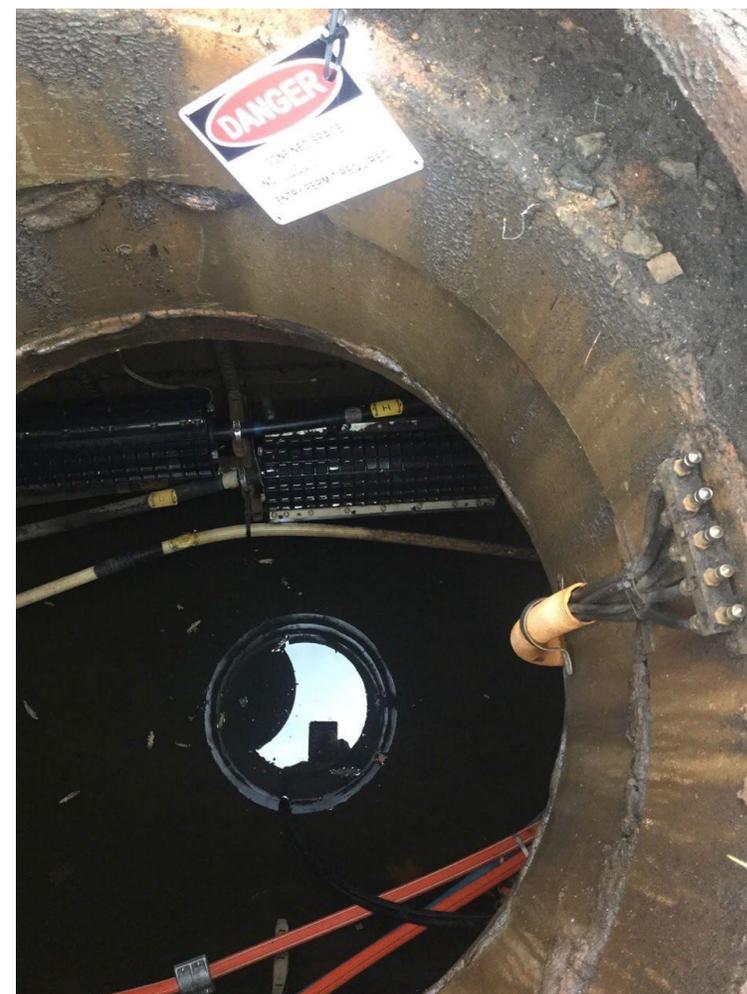
- Started in 2018 using standard field data collection methods
- In 2019, changed to GIS methodology
- Total assessments completed = 2,250
 - 1,603 in ArcGIS database
- Each space has a unique identification number



CONFINED SPACE ASSESSMENTS

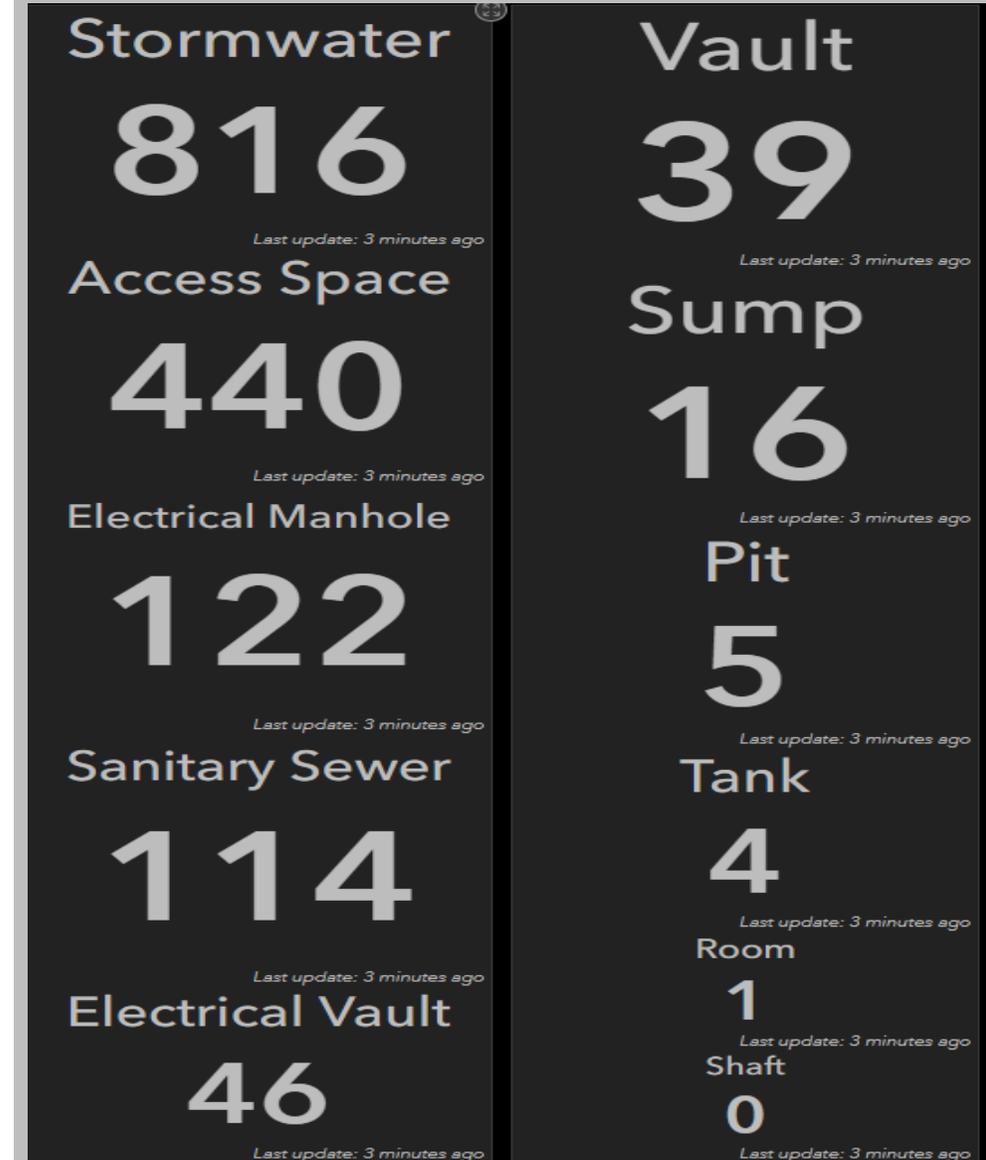


LABELING OF SPACES



ArcGIS DATABASE

- 1,603 spaces in database
- Dashboard shows numbers by type of space
- Completed:
 - All rail stations
 - Surrounding properties
- Data will be used by confined space teams to:
 - Plan for entries
 - Mitigate hazards
 - Prepare for emergencies

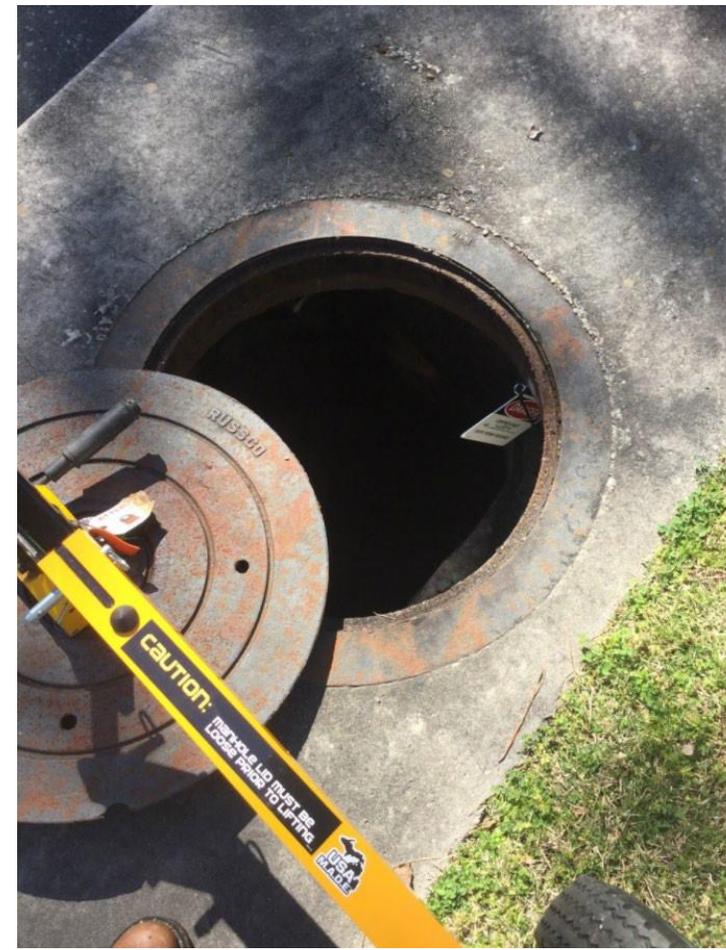


GIS DATABASE VIEW – NORTH SPRINGS

SW0045 North Springs

SpaceID	SW0045
Station	North Springs
SWType	Inlet
Accessibility	Ladder
Entrance	Manhole
EntryFreq	Infrequent
ManDiam (feet)	2.00
Invert (feet)	6.01
LEL_Percent	0.00
O2_Percent	20.90
CO_ppm	0.00
H2S_ppm	0.00
VOC_ppm	0.00
Oxygen	Normal
AtmoHaz	None
AtmoHaz	
AtmoHaz	
PhysHaz	Engulfment
PhysHaz	
PhysHaz	
BioHaz	None
BioHaz	
BioHaz	
Liquid_type	Storm Water
Comments	

Attachments:
[Photo1.jpg](#)
[Photo2.jpg](#)
[Photo3.ioa](#)
[Zoom to](#) [Get Directions](#)



DATABASE ATTRIBUTE TABLE

About Content Legend

Layers

Stormwater: 19 layers

Sanitary Sewer

Electrical Vault

Electrical Manhole

Vault

Tank

Sumpp

Shaft

Room

Pit

Access Space

Dekalb Sewer Structures - Storm

Dekalb Sewer Structures - Sanitary

CAD EAST - Platform East

CAD EAST - Concourse East

CAD WEST - CAD Westline Concourse

CAD WEST - CAD Westline Other

CAD WEST - CAD Westline Platform

Parcels - TaxParcel Fulton

Parcels - TaxParcel DeKalb

Imagery



Stormwater (Features: 816, Selected: 0)

Space ID	Station	SWType	Access ibility	Ent rance	Ent ry Fre q	ManDiam (feet)	Inve rt (feet)	LEL_ Per ce nt
SW0014	Doraville	Inlet		Grate	Infr equent	3.00	5.29	0.00
SW0015	Doraville	Inlet			Infr equent	3.00	5.78	0.00
SW0016	Doraville	Inlet	Ladder	Grate	Infr equent	3.00	4.82	0.00
SW0017	Doraville	Inlet	Ladder	Grate	Infr equent	3.00	6.23	0.00
SW0018	Doraville	Inlet	Ladder	Man hole	Infr equent	2.00	8.73	0.00
SW0019	Doraville	Inlet	Ladder	Man hole	Infr equent	2.00	9.62	0.00
SW0020	Doraville	Inlet		Man hole	Infr equent	2.00	4.36	0.00
SW0021	Doraville	Junction box	Ladder	Man hole	Infr equent	2.00	9.96	0.00
SW0022	Doraville	Inlet	Ladder	Man hole	Infr equent	2.00	6.27	0.00
SW0023	Doraville	Inlet	Ladder	Man hole	Infr equent	2.00	7.01	0.00
SW0024	Doraville	Junction box	Ladder	Man hole	Infr equent	2.00	8.22	0.00
SW0025	Doraville	Junction box		Grate	Infr equent	6.00	7.06	0.00
SW0026	Doraville	Inlet	Ladder	Grate	Infr equent	3.00	9.24	0.00
SW0027	Doraville	Outlet			Infr equent		3.00	0.00

Moving Ahead

- Move database to MARTA's system
- Begin wayside assessments
- Add wayside exit gates
- Add maintenance facility data





Thank You