



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, JUNE 24, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Committee Vice Chair Abdul-Salaam 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 | Collie Greenwood |
| William Floyd | Rhonda Allen |
| Roderick Frierson | Luz Borrero |
| Freda Hardage | Elizabeth O'Neill |
| Al Pond | Melissa Mullinax |
| 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 Talbott, 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

Director of Rail Car Maintenance, Douglas Miller, presented the above resolution for

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 Directors.

approval. Board Member Hardage made a motion to approve the resolution, seconded by Board Member Blakley. 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

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

4. Briefing – Confined Space Program Update

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

5. Other Matters – FY21 April Performance Indicators (Informational Only)

6. Adjournment

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