



OPERATIONS AND SAFETY COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, September 30, 2020

MEETING SUMMARY

The Board of Directors Operations and Safety Committee meeting was called to order at 9:56 a.m., Wednesday, September 30, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert Ashe
Jim Durrett
Roderick Edmond
William Floyd
Roderick Frierson
Ryan Glover
Jerry Griffin **(Chair)**
Freda Hardage
Alicia Ivey
John Pond
Rita Scott

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major
LaShanda Dawkins

Other staff members in attendance: Virgil Fludd, Dean Mallis, Steven McClure, Torrey Kirby, Jacqueline Holland, Santiago Osorio, Lawrence Graham, Paula Nash, Sean Thomas, Stephany Fisher, Tyrene Huff, Marie Peters and Peter Bruno from HNTB

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1. Approval of August 27, 2020, Operations and Safety Committee Meeting Minutes

On a motion by Ms. Abdul-Salaam, seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 12 to 0 with 12 members present.

2. **Briefing – Mobility Overview**

The Board received an update on the following:

- Town Hall Recap
- Comment Categories
- October 2019 Town Hall Update
- COVID19 Health Safety Measures – Update
- FY20 KPIs – Functional Assessments
- Major Initiatives – Next 180 Days

3. **Resolution Authorizing the Award of a Contract for Mobility Operations and Maintenance Services, RFP P42894**

On a motion by Mr. Durrett, seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 12 to 0 with 12 members present.

4. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Mobility Centralized Scheduling and Dispatching Services, RFP P46865**

On a motion by Mr. Pond, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 12 to 0 with 12 members present.

5. **Resolution Authorizing the Award of a Contract for the Procurement of Emergency On-Call Repairs and Maintenance Services for MARTA's Light Rail Overhead Contact System and Traction Power Substations, IFB B45064**

On a motion by Ms. Abdul-Salaam, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 12 to 0 with 12 members present.

6. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Deep Cleaning and Sanitizing Services for MARTA Facilities, RFP P47530**

On a motion by Mrs. Hardage, seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 12 to 0 with 12 members present.

7. **Resolution Authorizing the Approval of the MARTA Agency Safety Plan**

On a motion by Mrs. Hardage, seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 12 to 0 with 12 members present.

8. **Briefing – Security of MARTA Frontline Employees**

The Board received an update on the following:

- MARTA Bus Operator Assaults Calendar Year 2020 as of 9/12
- Most Affected Routes
- Bus Marshall Program

- Train Patrol
- MPD Crime Tip Line/Fare Evasion Details

9. **Other Matters**

- a. FY2021 July Key Performance Indicators – Informational Only

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Adjournment

The meeting adjourned at 11:29 a.m.