



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, APRIL 28, 2022**

**MARTA HEADQUARTERS**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Chair Worthy called the meeting to order at 9:58 A.M.

**Board Members**

**Present:**

Roberta Abdul-Salaam, Vice Chair  
Robert Ashe, III  
William "Bill" Floyd  
Roderick Frierson  
Freda Hardage  
Rod Mullice  
Al Pond  
Rita Scott  
Reginald Snyder  
Thomas Worthy, Chair

**Board Members**

**Absent:**

Stacy Blakely  
Jim Durrett  
Russell McMurry  
Kathryn Powers  
Christopher Tomlinson

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Peter Andrews  
Luz Borrero  
Michael Scott Kreher  
Ralph McKinney

Manjeet Ranu  
Raj Srinath  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears, Phyllis Bryant, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Connie Krisak, Keri Lee, Gena Major, Douglas Miller, Paula Nash, Lee Nelson, MARTA Police Officer, Amy Shumate, Roosevelt Stripling and Sean Thomas

**2. APPROVAL OF THE MINUTES**

**Minutes from March 31, 2022 Operations and Planning Committee**

Approval of Minutes from March 31, 2022 Operations and Planning Committee. On a motion by Board Member Mullice, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

**3. RESOLUTIONS**

**Procurement of Controls Systems Upgrades of the NSH USA Corporation-Stanray Wheel Truing Machines, RFPP P49916**

Approval of the Resolution Authorizing the Award of a Single Source Contract for the Procurement of Controls Systems Upgrades of the NSH USA Corporation-Stanray Wheel Truing Machines, RFPP P49916. On a motion by Board Member Pond, seconded by Board Member Worthy, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing a Modification in Contractual Authorization for Bus Lifts Remanufacturing, B47090**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Bus Lifts Remanufacturing, B47090. On a motion by Board Member Mullice, seconded by Board Member Ashe, the resolution passed by a vote of 10 to 0 with 10 members present.

**Resolution Authorizing a Modification in Contractual Authorization for Eligibility Assessment Services for MARTA Mobility, RFP P46866**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Eligibility Assessment Services for MARTA Mobility, RFP P46866. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFP P47416**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFP P47416. On a motion by Board Member Frierson, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Department of Safety in Support of State Safety Oversight Program, LOA L48790**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Department of Safety in Support of State Safety Oversight Program, LOA L48790. On a motion by Board Member Snyder, seconded by Board Member Worthy, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing the Award of a Contract for New Rail Car Support Services, Request for Price Proposal RFPP P50153**

Approval of the Resolution Authorizing the Award of a Contract for New Rail Car Support Services, Request for Price Proposal RFPP P50153. On a motion by Board Member Snyder, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 7 members present.

**4. BRIEFING**

**Briefing - Safety Performance KPIs**

Gena Major, Deputy Chief, Safety & Quality Assurance presented the Committee with a briefing on Safety's Performance KPIs.

**5. OTHER MATTERS**

**FY22 February Operations and Safety Department KPIs (Informational Only)**

**Notification Requesting to Utilize the State of Georgia Contract to Procure MARTA Non- Revenue Vehicles (Informational Only)**

**6. ADJOURNMENT**

Committee meeting adjourned at 11:17 A.M.