



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, APRIL 29, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Committee Chair W. Thomas Worthy called the meeting to order at 10:40 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Robert Ashe, III	Luz Borrero
Stacy Blakley	Melissa Mullinax
Jim Durrett	Elizabeth O'Neill
William Floyd	Rhonda Allen
Roderick Frierson	Raj Srinath
Freda Hardage	
John Pond	
Rita Scott	
Reginald Snyder	
Christopher Tomlinson ¹	
W. Thomas Worthy, Chair	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Phyllis Bryant, LaShanda Dawkins, Jacqueline Holland, Tyrene Huff, Kevin Hurley, Michael Kreher, Patricia Lucek, Gena Major, Dean Mallis, Ralph McKinney, Paula Nash, Santiago Osorio, Kirk Talbot, Sean Thomas and George Wright.

1. Approval of the March 25, 2021 Operations and Safety Committee Meeting Minutes

Chair Worthy called for a motion to approve the minutes. A motion to approve was made by Board Member Abdul-Salaam, seconded by Board Member Hardage. The minutes were approved unanimously by a vote of 11 to 0 with 12 members present.¹

2. Briefing - MARTA Police Update

AGM/Chief of Police and Emergency Management, Scott Kreher provided the

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.

Committee with an organizational overview of the MARTA Police Department.

3. Resolution Authorizing the Award of a Contract for the Procurement of Inspection and Maintenance of Generator Services Authority-Wide, IFB B46991

Acting Director of Facilities, Sean Thomas presented the above resolution for approval. Board Member Durrett made a motion to approve, seconded by Board Member Pond. The resolution was approved unanimously by a vote of 11 to 0 with 12 members present.¹

4. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B45932

Acting Director of Facilities, Sean Thomas presented the above resolution for approval. Board Member Durrett made a motion to approve, seconded by Board Member Hardage. The resolution was approved unanimously by a vote of 11 to 0 with 12 members present.¹

5. Resolution Authorizing the Rejection of Bids Received for Facility-Wide Janitorial Services, IFB B47309

Director of Contracts, Procurement & Materials, Jacqueline Holland presented the above resolution for approval. Board Member Durrett made a motion to approve, seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 11 to 0 with 12 members present.¹

6. Resolution Authorizing Contract Modification for Facility-Wide Janitorial Service Agreement, IFB 37014

Acting Director of Facilities, Sean Thomas presented the above resolution for approval. Board Member Durrett made a motion to approve, seconded by Board Member Abdul-Salaam. The resolution was approved unanimously by a vote of 11 to 0 with 12 members present.¹

7. Resolution Authorizing the Award of a Contract for Professional Services for Department of Safety in Support of State Safety Oversight Program, LOA L48790

Deputy Chief of Safety & Quality Assurance, Gena Major presented the above resolution for approval. Board Member Durrett made a motion to approve, seconded by Board Member Hardage. The resolution was approved unanimously by a vote of 11 to 0 with 12 members present.¹

8. Other Matters

- FY21 February Performance Indicators (Informational Only)

Adjournment

The Committee meeting adjourned at 11:38 a.m.