



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, MARCH 31, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Worthy called the meeting to order at 10:52 A.M.

Board Members

Present:

Stacy Blakely
William "Bill" Floyd
Roderick Frierson
Freda Hardage
Rod Mullice
Rita Scott
Reginald Snyder
Thomas Worthy, Chair

Board Members

Absent:

Roberta Abdul-Salaam, Vice Chair
Robert Ashe, III
Jim Durrett
Russell McMurry
Al Pond
Kathryn Powers
Christopher Tomlinson

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Luz Borrero
Ralph McKinney

Manjeet Ranu
Kevin Hurley
George Wright

Also in Attendance: Justice Leah Ward Sears
Charles Chafin
Leslie Hubble
Douglas Miller
Anthony Morrow

2. APPROVAL OF THE MINUTES

Minutes from February 24, 2022 Operations and Planning Committee

Approval of Minutes from February 24, 2022 Operations and Planning Committee. On a motion by Board Member Mullice, seconded by Board Member Frierson, the motion passed by a vote of 7 to 0 with 7 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Sole Source Contract for CQ12 Door Parts Systems, RFP P49800

Approval of the Resolution Authorizing the Award of a Sole Source Contract for CQ12 Door Parts Systems, RFP P49800. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing Award of a Contract for the Procurement of Diesel Tow Tractors, IFB B47885

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Diesel Tow Tractors, IFB B47885. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA Buses, RFP P50104

Approval of the Resolution Authorizing the Solicitation of Proposals for the procurement of MARTA Buses, RFP P50104. On a motion by Board Member Blakley, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Vehicle Towing Services, IFB B39301A

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Vehicle Towing Services, IFB B39301A. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Safety, Health, and Industrial Hygiene Consulting Services, AE24109

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Safety, Health, and Industrial Hygiene Consulting Services. On a motion by Board Member Hardage, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

4. BRIEFING

Briefing - Safety, Health, and Consulting Services New Follow-On Contract, AE50139

Leslie Hubble, Manager of Environmental Health & Safety presented the Committee with a briefing on the new follow-on contract, AE50139.

5. OTHER MATTERS

FY22 January Operations and Safety Department KPIs (Informational Only)

6. ADJOURNMENT

The Committee Meeting adjourned at 11:36 A.M.