



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, JANUARY 27, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Worthy called the meeting to order at 10:05 A.M.

Board Members

Present:

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

Board Members

Absent:

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

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Luz Borrero
M. Scott Kreher

Ralph McKinney
Melissa Mullinax
Manjeet Ranu
Raj Srinath
George Wright

Also in Attendance:

Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, David Wickert (AJC); other MARTA staff: Phyllis Bryant, Charles Chafin, Tracie Cogdell, Stephany Fisher, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Jonathan Hunt, Colleen Kiernan, Keri Lee, Gloria Londono, Gena Major, Douglas Miller, Paula Nash, MPD Officer Oliva, Jesse Taylor, Sean Thomas, Miles Turpin and Board Techs, Jonathan Brathwaite, Adrian Carter, Abebe Girmay and Courtne Middlebrooks.

2. APPROVAL OF THE MINUTES

Minutes from November 18, 2021 Operations and Planning Committee.

Approval of Minutes from November 18, 2021 Operations and Planning Committee. On a motion by Board Member Snyder, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B49479

Approval of the Resolution Authorizing Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B49479. 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.

Resolution Authorizing the Award of a Contract for the Procurement of New and Remanufactured Engines and Overhaul/Repairs, IFB B46989

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of New and Remanufactured Engines and Overhaul/Repairs, IFB B46989. On a motion by Board Member Frierson, seconded by Board Member Snyder, the resolution passed by a vote of 7 to 0 with 8 members present and 1 abstention.

Resolution Authorizing a Modification in Contractual Authorization for the Payment of Lease Agreements for Radio Antenna Sites, L40123

Approval of the Resolution Authorizing a Modification in Contractual Authorization for the Payment of Lease Agreements for Radio Antenna Sites, L40123. 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.

4. BRIEFING

Briefing - FY22 November KPIs (Bus Operations)

Herold Humphrey, Tracie Cogdell, Charles Chafin and Miles Turpin presented the Committee with Key Performance Indicators (KPIs) from Bus Operations.

5. OTHER MATTERS

FY 2022 November Operations and Safety Department KPIs (Informational Only)

Committee Meeting adjourned at 10:57 A.M.