



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, JUNE 30, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Committee Chair Worthy called the meeting to order at 11:05 A.M.

**Board Members**

**Present:**

Stacy Blakely  
Jim Durrett  
Roderick Frierson  
Freda Hardage  
Roderick Mullice  
Al Pond  
Rita Scott  
Reginald Snyder  
Thomas Worthy, Chair

**Board Members**

**Absent:**

Roberta Abdul-Salaam  
Heather Aquino  
Robert Ashe, III  
William Floyd  
Russell McMurry  
Kathryn Powers

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Peter Andrews  
Michael Scott Kreher  
Ralph McKinney  
Manjeet Ranu  
Raj Srinath  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears, Phyllis Bryant, Charles Chafin, MARTA Police Officer Collins, Stephany Fisher, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Keri Lee and Anthony Morrow.

**2. APPROVAL OF THE MINUTES**

**Minutes from May 26, 2022 Operations and Planning Committee**

Approval of Minutes from May 26, 2022 Operations and Planning Committee. On a motion by Board Member Durrett, seconded by Board Member Blakley, the motion passed by a vote of 9 to 0 with 9 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Award of a Contract for the Procurement of New and Remanufactured Transmissions and Overhaul/Repairs, IFB B46990**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of New and Remanufactured Transmissions and Overhaul/Repairs, IFB B46990. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Diesel Exhaust Fluid, IFB B48662A**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Diesel Exhaust Fluid, IFB B48662A. On a motion by Board Member Snyder, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles, RFPP P50146 Utilizing the State of Georgia Contract**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles, RFPP P50146 Utilizing the State of Georgia Contract. On a motion by Board Member Snyder, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

**4. BRIEFING**

**Briefing - Rail Operations Performance and Initiatives**

Daniel Hecht, Deputy Chief Mechanical Officer presented the Committee with a Rail Operations Performance and Initiatives briefing.

**5. OTHER MATTERS**

FY22 April Operations and Safety Department KPIs (Informational Only)

**6. ADJOURNMENT**

The Committee meeting adjourned at 11:38 A.M.