



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, JULY 28, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Worthy called the meeting to order at 10:46 A.M.

Board Members Present:

Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Roderick Mullice
Rita Scott
Thomas Worthy, Chair

Board Members Absent:

Roberta Abdul-Salaam, Vice Chair
Robert Ashe, III
Heather Aquino¹
Stacy Blakely
Al Pond
Kathryn Powers
Reginald Snyder

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Staff Members Present: Rhonda Allen

Peter Andrews
Luz Borrero
Michael Scott Kreher
Ralph McKinney
Manjeet Ranu
Raj Srinath
George Wright

Also in Attendance:

Justice Leah Ward Sears of Smith, Phyllis Bryant, Charles Chafin, Stephany Fisher, Nicci Golden, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Addi Matthew, Michelle Malone-Thompson, Douglas Miller, Anthony Morrow, Paula Nash, Marcus Way and David Wickert, AJC

2. APPROVAL OF THE MINUTES

Approval of the June 30, 2022 Operations and Safety Committee Minutes.

Approval of the June 30, 2022 Operations and Safety Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of Rail Car Movers, IFB B48987A

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Rail Car Movers, IFB B48987A. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Bus Midlife Overhaul Labor, IFB B44856A

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Bus Midlife Overhaul Labor, IFB B44856A. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection, IFB B50078

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection, IFB B50078. On a motion by Board Member Mullice, seconded by Board Member Floyd, the resolution passed by a vote of 6 to 0 with 1 member abstaining and 7 members present.

Resolution Authorizing the Award of a Contract for the Procurement of MARTA Compressed Natural Gas Supply, IFB B50103

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of MARTA Compressed Natural Gas Supply, IFB B50103. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Vehicle Towing Services, IFB B50087

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Vehicle Towing Services, IFB B50087. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

Resolution to Revise the Customer Code of Conduct and Subsequent Changes to Suspensions for any Violations

Approval of the Resolution to Revise the Customer Code of Conduct and Subsequent Changes to Suspensions for any Violations. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

4. BRIEFING

Wayside Cable Thermal Events

Addi Matthew, Director Maintenance of Way, provided the committee with a briefing on the history, investigation and correction, inspection campaign and new technology for Wayside Cable Thermal Events.

5. OTHER MATTERS

FY22 May Operations and Safety Department KPIs (Informational Only)

6. ADJOURNMENT

The meeting adjourned at 11:31 A.M.