



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, NOVEMBER 17, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Committee Chair Worthy called the meeting to order at 10:15 A.M.

**Board Members**

**Present:**

Stacy Blakely  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Al Pond  
Kathryn Powers  
Rita Scott  
Thomas Worthy, Chair

**Board Members**

**Absent:**

Roberta Abdul-Salaam, Vice Chair  
Heather Aquino<sup>1</sup>  
Robert Ashe, III  
Russell McMurry<sup>1</sup>  
Roderick Mullice  
Reginald Snyder

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Peter Andrews  
Luz Borrero  
Ralph McKinney  
Melissa Mullinax  
Josh Rowan

<sup>1</sup>Russell 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.

Raj Srinath  
George Wright

**Also in Attendance:** Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Phyllis Bryant, Melinda Fulks, Nicci Golden, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Colleen Kiernan, Douglas Miller, Paula Nash, MPD Officer Travis Rambert and Sean Thomas

## 2. APPROVAL OF THE MINUTES

### **Approval of the October 27, 2022 Operations and Safety Committee Minutes.**

Approval of the October 27, 2022 Operations and Safety Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 9 to 0 with 9 members present.

## 3. RESOLUTIONS

### **Resolution Authorizing the Award of a Single Source Contract for APSE Capacitor Upgrade Kits, RFPP P50219**

Approval of the Resolution Authorizing the Award of a Single Source Contract for the Procurement of APSE Capacitor Upgrade Kits, RFPP P50219. On a motion by Board Member Pond, seconded by Board Member Frierson, the resolution passed by a vote of 9 to 0 with 9 members present.

### **Resolution Authorizing the Award of a Single Source Contract for AC Traction Motor Overhaul and Repair Services, RFPP P50226**

Approval of the Resolution Authorizing the Award of a Single Source Contract for AC Traction Motor Overhaul and Repair Services, RFPP P50226. On a motion by Board Member Powers, seconded by Board Member Blakley, 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 FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144. 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 a Modification in Contractual Authorization for Construction Management Services for Indefinite Quantity Construction Contract (CMIQCC), RFP P40987**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Construction Management Services for Indefinite Quantity Construction Contract (CMIQCC), RFP P40987. 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 a Modification in Contractual Authorization for Indefinite Quantity Construction Contract Services, RFP P40916**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for

Indefinite Quantity Construction Contract Services, RFP P40916. On a motion by Board Member Hardage, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

**4. OTHER MATTERS**

**Letter of Intent to inform the Board of Directors Paratransit Van Purchase – P50253**

**FY23 September Operations and Safety Department KPIs (Informational Only)**

**5. ADJOURNMENT**

The Committee meeting adjourned at 10:49 A.M.