



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, FEBRUARY 24, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Chair Worthy called the meeting to order at 10:19 A.M.

**Board Members**

**Present:**

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

**Board Members**

**Absent:**

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

**Staff Members Present:**

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

Ralph McKinney  
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: Jorge Bernard, Phyllis Bryant, Keith Chambers, Stephany Fisher, Lawrence Graham, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, MPD Officer Hutt, Deloris Jacobs, Keri Lee, Dean Mallis, Douglas Miller, Paula Nash, Lt. Chablis Salters, Kirk Talbott, and Board Techs, Jonathan Brathwaite, Adrian Carter, Abebe Girmay, Kareem Jackson, Courtne Middlebrooks, and Andre Pendleton.

**2. APPROVAL OF THE MINUTES**

**Minutes from January 27, 2022 Operations and Planning Committee.**

Approval of Minutes from January 27, 2022 Operations and Planning Committee. On a motion by Board Member Pond, seconded by Board Member Mullice, 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 Threat & Vulnerability Assessment, Training & Exercise, RFP P47755.**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Threat & Vulnerability Assessment, Training & Exercise, RFP P47755. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution to Rescind the Award to Tyler Technologies, Inc., and an Approval of Award to Central Square Technologies, LLC for Police Computer Aided Dispatch/Records Management System, RFP P46669.**

Approval of the Resolution to Rescind the Award to Tyler Technologies, Inc., and an Approval of Award to Central Square Technologies, LLC for Police Computer Aided Dispatch/Records Management System, RFP P46669. On a motion by Board Member Pond, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of a Single Source Contract for Procurement of Brake System Overhaul/Repairs for Atlanta Streetcar Number RFPP P49950**

Approval of the Resolution Authorizing the Award of a Single Source Contract for Procurement of Brake System Overhaul/Repairs for Atlanta Streetcar Number RFPP P49950. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 9 members present.

**Approval of the Resolution Authorizing a Modification in Contractual Authorization for Airport End of Line Rail Car Cleaning, P49173**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Airport End of Line Rail Car Cleaning, P49173. On a motion by Board Member Durrett, seconded by Board Member Pond, the resolution passed by a vote of 9 to 0 with 9 members present.

**4. BRIEFING**

**Briefing - FY22 December KPIs (Rail Operations)**

George Wright, Jorge Bernard, Douglas Miller, and Keith Chambers presented the Committee with Key Performance Indicators (KPIs) from Rail Operations.

**5. OTHER MATTERS**

**FY22 December Operations and Safety Department KPIs (Informational Only)**

**6. ADJOURNMENT**

The meeting adjourned at 11:17 A.M.