



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 28, 2019

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on March 28, 2019 at 11:01 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe, III, Chair
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Ryan C. Glover
Jerry Griffin
Freda B. Hardage
John "Al" Pond
Thomas W. Worthy

1. Approval of the February 28, 2019 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Dallas, the minutes were unanimously approved by a vote of 11 to 0, with 11 members present.

2. Resolution Authorizing the Award of a Contract for the Procurement of New Rail Cars, RFP P38186

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

3. Resolution Authorizing Execution of the Intergovernmental Agreement with the City of Atlanta for the Redevelopment of MARTA's Airport Rail

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Operations & Safety – Meeting Summary

3-28-19

Page 2

4. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, IFB B40684

On motion by Ms. Abdul-Salaam seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

5. Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for MARTA Headquarters Complex, IFB B42862

On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

6. Resolution Authorizing Award of a Single Contract for the Procurement of Oracle Primavera P6 Cloud Service, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333

On motion by Mr. Durrett seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

7. Briefing – Recognition of ISO55001 Certification for MARTA’s Asset Management Program

The Board received a summary of MARTA’s recent achievement of ISO 55001 Certification for the Asset Management Program.

8. Briefing – Upcoming A/E Consultant Procurement for Station Rehabilitation Design Services

Mr. Minnucci presented an overview for the upcoming A/E consultant procurement For station rehabilitation design services.

9. Other Matters

Ms. Abdul-Salaam invited Board, staff and friends of Clayton County to the 4th Anniversary celebration of MARTA bus service in Clayton County on Saturday, March 30th, 10:00am – 4:00pm.

* * *

The meeting adjourned at 12:24 a.m.