



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 28, 2018

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on September 28, 2018 at 11:14 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Frederick L. Daniels, Jr.
Jim Durrett
William (Bill) Floyd
Jerry Griffin. Chair
John 'Al' Pond

Approval of the August 30, 2018 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Pond, the Minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Award of a Contract for the Procurement of Preventative Maintenance and Repair Services for Bus Fire Suppression and Gas Detection, IFB B41132A

On motion by Mr. Durrett seconded by Mr. Pond the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Award of a Contract for the Procurement and Disposal of Bus Batteries, IFB B41545

On motion by Mr. Daniels seconded by Mr. Durrett the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Approval of the Fiscal Year 2019 Bus, Rail and Mobility Service Standards

On motion by Mr. Durrett seconded by Mr. Pond the resolution was approved by a vote of 4 to 0, with 5 members present.

Mr. Daniels abstained.

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Resolution Award of a Sole Source Contract for the Procurement of Hydraulic Passenger Elevator Installation at Oakland City Station, RFP P42633

On motion by Mr. Durrett seconded by Mr. Pond the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Award of a Contract for Track Renovation Phase IV, CP B31586

On motion by Mr. Durrett seconded by Mr. Pond the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

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The meeting adjourned at 12:13 p.m.