



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, JULY 29, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Board Members Present	Staff Members Present
Roberta Abdul-Salaam, Vice Chair	Jeffrey Parker
Robert Ashe, III	Collie Greenwood
Jim Durrett	Rhonda Allen
Roderick Frierson	Luz Borrero
Freda Hardage	Elizabeth O'Neill
Al Pond	Manjeet Ranu
Rita Scott	Raj Srinath
Christopher Tomlinson ¹	M. Scott Kreher
W. Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Phyllis Bryant, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Keri Lee, Dean Mallis, Paula Nash, Eric Petersen, Amy Shumate, Kirk Talbott, and Sean Thomas.

1. Approval of the June 24, 2021 Operations and Safety Committee Meeting Minutes

Committee Vice Chair Abdul-Salaam called for a motion to approve the minutes. A motion to approve was made by Board Member Durrett, seconded by Board Member Hardage. The minutes were approved unanimously by a vote of 7 to 0 with 8 members present.¹

2. Resolution Authorizing the Award of a Contract for the Procurement of Inspection and Maintenance of Generator Services Authority-Wide, B46991

Director of Facilities, Sean Thomas presented the above resolution for approval. Board Member Ashe made a motion to approve the resolution, seconded by Board Member Hardage. The resolution was approved unanimously by a vote of 8 to 0 with 9 members present.¹

3. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Police Department (MPD) Uniforms and Equipment, IFB B45252A

¹Christopher Tomlinson is the Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of Directors.

AGM/Chief of Police & Emergency Management, M. Scott Kreher presented the above resolution for approval. Board Member Hardage made a motion to approve the resolution, seconded by Board Member Pond. The resolution was approved unanimously by a vote of 8 to 0 with 9 members present.¹

4. Briefing – Technical Training

Manager of Technical Training Bus, Rail, Track & Infrastructure Craft Training, Eric Petersen provided the committee with an overview regarding MARTA's Technical Training Branch.

5. Other Matters

- a. FY21 May Performance Indicators (Informational Only)
- b. Board Member Ashe requested information re the percentage of MARTA employees who were vaccinated. He was not satisfied with the numbers and would like further discussion as to how we can reach 100 percent vaccination. Mr. Parker stated there will be a detailed briefing at the upcoming Board Meeting August 12, 2021.

6. Adjournment

The Committee meeting adjourned at 10:43 a.m.