



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, NOVEMBER 16, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 10:44 A.M.

Board Members

Present:

James Durrett
Roderick Frierson
William Floyd
Sagirah Jones
Al Pond
Rita Scott
Valencia Williamson

Board Members

Absent:

Stacy Blakley
Freda Hardage
Jennifer Ide
Russell McMurry
Jannine Miller
Kathryn Powers
Jacob Tzegaegbe
Thomas Worthy

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Kevin Hurley
Chief Kreher
Melissa Mullinax
Carrie Rocha
George Wright

Also in Attendance:

Justice Leah Ward Sears, Phyllis Bryant, Charles Chafin, Kevin Ellis, Stephany Fisher, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Douglas Miller, and Paula Nash

2. APPROVAL OF THE MINUTES

Approval of the October 26, 2023, Operations and Safety Committee Minutes

On a motion by Board Member Williamson, seconded by Board Member Durrett, the motion passed by a vote of 7 to 0 with 7 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for Portable Mobile Bus Lifts IFB B50325

Approval of Resolution Authorizing the Award of a Contract for Portable Mobile Bus Lifts IFB B50325. On a motion by Board Member Williamson, seconded by Board Member Scott, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Award of a Contract for Wheel Set Overhaul and Repair Services, IFB B50287

Approval of Resolution Authorizing the Award of a Contract for Wheel Set Overhaul and Repair Services, IFB B50287. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Award of a Contract for MARTA Decatur Traction Power Supply Substation (TPSS) Phase 1 and Phase 2 Replacement, IFB B50350

Approval of Resolution Authorizing the Award of a Contract for MARTA Decatur Traction Power Supply Substation (TPSS) Phase 1 and Phase 2 Replacement, IFB B50350. On a motion by Board Member Durrett, seconded by Board Member Floyd, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Award of a Contract for the Automated Track Geometry Measurement Testing, IFB B50237

Approval of Resolution Authorizing the Award of a Contract for the Automated Track Geometry Measurement Testing, IFB B50237. MARTA Decatur Traction Power Supply Substation (TPSS) Phase 1 and Phase 2 Replacement, IFB B50350. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 7 members present.

4. OTHER MATTERS

(a) FY24 September Key Performance Indicators (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 11:20 A.M.