



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 28, 2015

10:00 a.m.



Consent Agenda:

1. Approval of the April 30, 2015 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Procurement of Compressed Natural Gas (CNG) Buses, RFP P35484, **William Taylor, Interim Director, Bus Maintenance**

Individual Agenda:

1. Procurement of Homeland Security Cobham TeleMax Robot, **Aston Greene, Lieutenant, Police Services**
2. Resolution Authorizing an Increase in the Contractual Authorization for Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights – Phase II, Contract No. B12225, **Tim Elsberry, Interim Director, Maintenance of Way**
3. Resolution Authorizing the Exercise of Option Year Four for the General Engineering Consultant (GEC) Contract, **David Springstead, Senior Director, Engineering & Development**
4. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for Division of Operations and Development in Fiscal Year 2016 **David Springstead, Senior Director, Engineering & Development**
5. Resolution Authorizing Award of a Contract for the Tunnel Ventilation System Rehabilitation and Renewal, RFP P28659, **David Springstead, Senior Director, Engineering & Development**
6. Resolution Authorizing the Solicitation of Proposals for MARTA to Procure Cleaning Services – Request for Proposals Number P35840, **Davis Allen, Program Manager, MTI and Remy Saintil, Director of Facilities**

7. Resolution Authorizing the Execution of Cooperative Agreements for the FTA TrackSafe II Pilot Project, **Knox O'Callaghan, Director, Grant Programs and Abhay Joshi, Project Manager**

8. Other Matters