



## **OPERATIONS & SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

April 25, 2019

### **MEETING SUMMARY**

The Board of Directors Operations & Safety Committee met on April 25, 2019 at 10:10 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe, III, Chair  
Roderick E. Edmond  
William 'Bill' Floyd  
Roderick Frierson  
Ryan C. Glover  
Jerry Griffin  
Freda B. Hardage  
Rita A. Scott

#### **1. Approval of the March 28, 2019 Operations & Safety Committee Meeting Minutes**

On motion by Mrs. Hardage seconded by Mr. Floyd, the minutes were approved by a vote of 8 to 1 with 9 members present.

Mr. Frierson abstained.

#### **2. Resolution Authorizing the Award of Contracts for the Procurement of Non-Revenue and Police Vehicles, P43290, P43611 & P43792 utilizing the State of Georgia Contracts**

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

#### **3. Resolution Authorizing the Award of Contracts for the Procurement of Police and Non-Revenue Vehicles, P43612 and P43669 utilizing the State of Georgia Contracts**

## **Operations & Safety Committee – Meeting Summary**

4-25-19

Page 2

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

### **4. Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles utilizing the State of Georgia Contract**

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

### **5. Resolution Authorizing the Award of a Contract for the Procurement of an Armored Rail Vehicle Utilizing General Services Administration (GSA) Federal Supply Schedule 84, RFP P44045**

On motion by Ms. Abdul-Salaam seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0 with 9 members present.

### **6. Resolution Authorizing the Procurement of Station Rehabilitation Design Services**

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

### **7. Other Matters**

\* \* \*

The meeting adjourned at 10:36 a.m.