



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, MAY 25, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Vice-Chair Bill Floyd called the meeting to order at 11:11 A.M.

**Board Members**

**Present:**

Stacy Blakely  
Jim Durrett  
William Floyd, Vice-Chair  
Roderick Frierson  
Freda Hardage  
Jenifer Ide  
Rita Scott  
Thomas Worthy

**Board Members**

**Absent:**

Russell McMurry  
Jannine Miller  
Roderick Mullice  
Al Pond, Chair  
Kathryn Powers  
Jacob Tzegaegbe  
Valencia Williamson

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Peter Andrews  
Luz Borrero  
Chief McKenzie  
Ralph McKinney  
Carrie Rocha  
Raj Srinath

George Wright

**Also in Attendance:** Leah Ward Sears, Phyllis Bryant, Charles Chafin, Shelandra Cornick, Stephany Fisher, Shannon Ford, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Addi Matthew, Michael Polynice, Sean Thomas, and David Wickert (AJC).

**2. APPROVAL OF THE MINUTES**

**Approval of the April 27, 2023, Operations and Safety Committee Minutes**

Approval of the April 27, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Ide, the motion passed by a vote of 8 to 0 with 8 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Award of a Contract for the Procurement of Ultrasonic Testing for MARTA Rail System, IFB B50102**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Ultrasonic Testing for MARTA Rail System, IFB B50102. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Commercial Doors and Installation, RFP P50202 utilizing the Federal General Services Administration (GSA) Contract**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Commercial Doors and Installation, RFP P50202 utilizing the Federal General Services Administration (GSA) Contract. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Bus Fasteners, IFB B50207**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Bus Fasteners, IFB B50207. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

**4. BRIEFING**

Michael Polynice, Manager, Security & Emergency Management presented the Committee with a briefing on the MARTA Full Scale Exercise (FSE) Results that was held on May 6, 2023.

**5.**

**OTHER MATTERS**

- a. Letter of Intent to utilize the General Services Administration (GSA) Contract for the Procurement of Office Furniture (Informational Only)
- b. FY23 March Key Performance Indicators (Informational Only)

**6. ADJOURNMENT**

The Committee meeting adjourned at 11:47 A.M.