



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, JULY 27, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Committee Vice Chair William Floyd called the meeting to order at 9:37 A.M.

**Board Members**

**Present:**

Stacy Blakley  
James Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Kathryn Powers  
Rita Scott  
Valencia Williamson

**Board Members**

**Absent:**

Jennifer Ide  
Sagirah Jones  
Russell McMurry  
Jannine Miller  
Al Pond  
Jacob Tzegaegbe  
Thomas Worthy

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Peter Andrews  
Luz Borrero  
Ralph McKinney  
Carrie Rocha  
Raj Srinath  
George Wright

**Also in Attendance:** Justice Leah Ward Sears, Jorge Bernard, Phyllis Bryant, Charles Chafin, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Stephanie Fisher, Paula Nash, and Adelle Perez.

**2. APPROVAL OF THE MINUTES**

**Approval of the June 22, 2023, Operations and Safety Committee Minutes**

Approval of the June 22, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Award of a Contract for the Procurement of Bus & Rail Detergent/Degreaser, IFB B50251**

Approval of Resolution Authorizing the Award of a Contract for the Procurement of Bus & Rail Detergent/Degreaser, IFB B50251. On a motion by Board Member Hardage, seconded by Board Member Blakley, 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 MARTA Buses, RFP P50104**

Amended - Approval of Resolution Authorizing the Award of a Contract for the Procurement of MARTA Buses, RFP P50104. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.

**4. BRIEFING**

Adelle Perez and Jorge Bernard presented the Committee with a briefing on Station management FY23 Accomplishments.

**5. OTHER MATTERS**

- a. FY23 May Key Performance Indicators (Informational Only)

**6. ADJOURNMENT**

The Committee meeting adjourned at 10:18 A.M.