



## **OPERATIONS & SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

May 28, 2020

### **MEETING SUMMARY**

The Board of Directors Operations & Safety Committee met on May 28, 2020 at 10:12 a.m. via WebEx, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Roderick E. Edmond  
William 'Bill' Floyd  
Roderick A. Frierson  
Jerry Griffin, Chair  
Freda B. Hardage  
Russell McMurry\*  
John 'Al' Pond  
Rita A. Scott  
Christopher Tomlinson\*  
W. Thomas Worthy

#### **1. Approval of the April 30, 2020 Operations & Safety Committee Meeting Minutes**

On motion by Mrs. Hardage seconded by Mr. Frierson, the minutes were unanimously approved by a vote of 9 to 0, with 11\* members present.

#### **2. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Departments of Safety and Quality Assurance, Police and Information Security in Fiscal Year 2021**

On motion by Mr. Worthy seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 11\* members present.

\* Russell R. McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT); Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors

**3. Resolution Authorizing the Solicitation of Proposals for the Procurement of Computer Aided Dispatch/Records Management System – P46669**

On motion by Ms. Abdul-Salaam seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 11\* members present.

**4. Resolution Authorizing the Rejection of Bids Received for the Procurement of MPD Uniforms and Equipment – IFB B45252**

On motion by Mrs. Hardage seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0, with 11\* members present.

**5. Resolution Authorizing the Award of a Contract for the Procurement of Four (4) Sixty-foot (60') Articulated CNG Buses - P46638**

On motion by Mr. Frierson seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0, with 11\* members present.

**6. Briefing – Mobility Overview**

The MARTA Board received a Mobility briefing that focused on three key areas:

1. Reporting & Performance Tracking
2. Oversight of Contractors
3. Continual Improvement

**7. Other Matters**

- a. FY 2020 March Key Performance Indicators (*Informational Only*)

\* \* \*

The meeting adjourned at 11:09 a.m.