



OPERATIONS & SAFETY COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 28, 2023

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING PLANNING & CAPITAL PROGRAMS COMMITTEE]



Agenda

1. Approval of the August 24, 2023, Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing a Modification in Contractual Authorization for AC Wheel Axle Overhaul and Repair Services, IFB B36724 – **Etheridge Spencer, Program Manager, Rail Car Maintenance**
3. Resolution Authorizing a Modification in Contractual Authorization for Train Control and SCADA System Maintenance, RFP P15210 – **Daniel Hecht, Deputy Chief Mechanical Officer**
4. Resolution Authorizing the Solicitation of Proposals for Maintenance of Way and Operational Support Services, RFP P50405 – **Daniel Hecht, Deputy Chief Mechanical Officer**
5. Briefing – Division of Operations Org Chart Review – **George Wright, Chief Operating Officer**
6. Other Matters
 - a. Letter to Inform the Board - Resolution Authorizing the Award of a Non-Revenue Vehicle Parts Contract RFPP P50390 Utilizing the General Services Administration (GSA) Contract (Informational Only)
 - b. FY23 July Key Performance Indicators (Informational Only)