

**SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OPERATIONS & SAFETY COMMITTEE**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

April 27, 2017

The Board of Directors Operations & Safety Committee met on April 27, 2017 at 10:06 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**

Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond, *Chair*  
William "Bill" Floyd  
Jerry Griffin  
Freda B. Hardage  
J. Al Pond

**Consent Agenda**

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- a) Approval of the March 30, 2017 Operations & Safety Committee Meeting Minutes
- b) Resolution Authorizing Award of a Contract for the Procurement of Bus and Rail Car Fasteners, IFB B38322

On motion by Mr. Durrett seconded by Mrs. Hardage, the Consent Agenda was approved by a vote of 7 to 0, with 8 members present.

Mr. Griffin abstained.

**Individual Agenda**

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Resolution Authorizing Award of Contracts for Communications Systems and Electrical Engineering Services, AE37557

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On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

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Resolution Authorizing Award of Contracts for Operations and Maintenance Technical Services, AE37501

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing Award of a Contract for Architectural Services, REI AE38670

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing Award of a Contract for CNG Fueling Facility at Hamilton, IFB B37768

On motion by Mr. Pond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Other Matters

Chief Dunham provided an update on a robbery incident at BART and MARTA's response.

Adjournment

The Operations & Safety Committee meeting adjourned at 10:56 a.m.