



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, MAY 26, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Worthy called the meeting to order at 10:00 A.M.

Board Members Present:

Roberta Abdul-Salaam, Vice Chair
Jim Durrett
Roderick Frierson
Freda Hardage
Rod Mullice
Al Pond
Rita Scott
Reginald Snyder
Thomas Worthy, Chair

Board Members Absent:

Robert Ashe, III
Stacy Blakely
William "Bill" Floyd
Russell McMurry
Kathryn Powers
Christopher Tomlinson

Staff Members Present:

Collie Greenwood
Rhonda Allen
Luz Borrero
Jonathan Hunt on behalf of Peter Andrews
Ralph McKinney
Pearlie McKinzie on behalf of Michael Scott Kreher
Melissa Mullinax
Manjeet Ranu
Raj Srinath

Also in Attendance:

Justice Leah Ward Sears, Phyllis Bryant, Charles Chafin, Shelandra Cornick, Stephany Fisher, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Keri Lee, Anthony Morrow, Dedic Parham, MARTA Police Officer Travis Rambert, Sean Thomas, Miles Turpin, Jonathan Weaver and John Wicker, AJC.

2. APPROVAL OF THE MINUTES

Minutes from April 28, 2022 Operations and Planning Committee

Approval of Minutes from April 28, 2022 Operations and Planning Committee. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0 with 9 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for Preventive Maintenance & Repair Services for Bus Fire Suppression & Gas Detection Systems, IFB B41132A

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Preventive Maintenance & Repair Services for Bus Fire Suppression & Gas Detection Systems, IFB B41132A. On a motion by Board Member Durrett, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Paratransit Vehicles, RFP P50182

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Paratransit Vehicles, RFP P50182. On a motion by Board Member Pond, seconded by Board Member Snyder, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of Contracts for the Procurement of Targeted Cleaning Services, IFB B47530

Approval of the Resolution Authorizing the Award of Contracts for the Procurement of Targeted Cleaning Services, IFB B47530. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

4. BRIEFING

Briefing - Safety Management System (SMS)

Dedic Parham, Manager of Safety Management Systems (SMS) presented the Committee with an SMS briefing.

5. OTHER MATTERS

FY22 March Operations and Safety Department KPIs (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 10:49 A.M.