



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, MARCH 30, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Vice-Chair Floyd called the meeting to order at 11:26 A.M.

Board Members

Present:

Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Jenifer Ide
Russell McMurry¹
Jannine Miller¹
Rita Scott
Thomas Worthy

Board Members

Absent:

Stacy Blakely
Roderick Mullice
Al Pond, Chair
Kathryn Powers
Jacob Tzegaegbe
Valencia Williamson

Staff Members Present:

Collie Greenwood
Peter Andrews
Luz Borrero
Chief Kreher
Ralph McKinney
Melissa Mullinax
Carrie Rocha

¹ Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Peter Andrews
Raj Srinath
George Wright

Also in Attendance:

Leah Ward Sears of Smith, Phyllis Bryant, Charles Chafin, Deputy Chief Davenport, Calisha Davis, Stephany Fisher, Shannon Ford, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Douglas Miller, Paula Nash and Eric Petersen.

2. APPROVAL OF THE MINUTES

Approval of the February 23, 2023, Operations and Safety Committee Minutes

Approval of the February 23, 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 6 to 0 with 2 members abstaining and 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144. On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 0 members abstaining and 7 members present.

Resolution Authorizing the Award of a Contract for the Procurement of a Customized Bomb Truck for MARTA Police Services, IFB B50206

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of a Customized Bomb Truck for MARTA Police Services, IFB B50206. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 7 to 0 with 0 members abstaining and 7 members present.

Resolution Authorizing a Modification in Contractual Authorization for Transit Operator Training Courses, RFPP P45519

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Transit Operator Training Courses, RFPP P45519. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolution passed by a vote of 7 to 0 with 0 members abstaining and 7 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Fifteen (15) Braun Type I ADA Minivans, RFPP P50253 utilizing the State of Oklahoma Contract

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Fifteen (15) Braun Type I ADA Minivans, RFPP P50253 utilizing the State of Oklahoma Contract. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 0 members abstaining and 7 members present.

Resolution Authorizing a Modification in Contractual Authorization for MARTA Natural Gas Supply, IFB B42422.

Approval of the Resolution Authorizing a Modification in Contractual Authorization for MARTA Natural Gas Supply, IFB B42422. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolution passed by a vote of 7 to 0 with 0 members abstaining and 7 members present.

Resolution Authorizing the Award of a Contract for the Procurement of MARTA Buses (Sixty-Foot Battery Electric Bus), RFP P50104.

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of MARTA Buses (Sixty-Foot Battery Electric Bus), RFP P50104. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 0 members abstaining and 7 members present.

4. BRIEFING

Douglas Miller presented the Committee with a briefing on Heavy Rail Wheel Set Supply Chain Issues.

5. OTHER MATTERS

- (a) Letter of Intent to Utilize the State of Georgia Contract for the Procurement of Twenty-Four (24) Non-Revenue Vehicles
- (b) Letter of Intent to Utilize the State of Georgia Contract to Procure Five (5) Portable, ADA-Compliant Restroom Trailers
- (c) Letter of Intent to Utilize the General Services Administration (GSA) Contract for the Procurement of Inspection, Repairs, and Preventative Maintenance of Commercial Doors at MARTA Facilities
- (d) FY23 January Performance Indicators (Informational Only)

6. ADJOURNMENT

The meeting adjourned at 12:25 P.M.