



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, OCTOBER 26, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair Al Pond called the meeting to order at 10:23 A.M.

**Board Members**

**Present:**

Stacy Blakley  
Jim Durrett  
Roderick Frierson  
Freda Hardage  
Jennifer Ide  
Sagirah Jones  
Al Pond  
Valencia Williamson  
Thomas Worthy

**Board Members**

**Absent:**

William Floyd  
Russell McMurry  
Jannine Miller  
Kathryn Powers  
Rita Scott  
Jacob Tzegaegbe

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Peter Andrews  
Kevin Hurley  
Chief Kreher  
Ralph McKinney  
Melissa Mullinax  
Carrie Rocha  
George Wright

**Also in Attendance:** Justice Leah Ward Sears, Peter Bruno, Phyllis Bryant, Thomas Drozt, Stephany Fisher, Jon Gordon, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Anthony Morrow, and Paula Nash.

**2. APPROVAL OF THE MINUTES**

**Approval of the September 28, 2023, Operations and Safety Committee Minutes**

On a motion by Board Member Williamson, seconded by Board Member Durrett, the motion passed by a vote of 6 to 0 with 6 members present.

**3. RESOLUTIONS**

**Resolution Authorizing a Modification in Contractual Authorization for MARTA – Lyft Partnership, Letter of Agreement (LOA) L48275**

Approval of Resolution Authorizing a Modification in Contractual Authorization for MARTA – Lyft Partnership, Letter of Agreement (LOA) L48275. On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of a Contract for Authority-Wide Uniforms for MARTA's Workforce, IFB B50238B**

Approval of Resolution Authorizing the Award of a Contract for Authority-Wide Uniforms for MARTA's Workforce, IFB B50238B. On a motion by Board Member Blakley, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Solicitation of Proposals for the Procurement of Mobility (Paratransit) Services, RFP P50407**

Approval of Resolution Authorizing the Solicitation of Proposals for the Procurement of Mobility (Paratransit) Services, RFP P50407. On a motion by Board Member Frierson, seconded by Board Member Ide, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Award of a Contract for Non-Revenue Vehicle Parts, RFPP P50390 utilizing the Federal General Services Administration (GSA) Contract**

Approval of Resolution Authorizing the Award of a Contract for Non-Revenue Vehicle Parts, RFPP P50390 utilizing the Federal General Services Administration (GSA) Contract. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

**4. OTHER MATTERS**

(a) FY24 August Key Performance Indicators (Informational Only)

**5. ADJOURNMENT**

The Committee meeting adjourned at 11:03 A.M.