



## **OPERATIONS and SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, June 24, 2013

10:00 a.m.



### **Agenda**

1. Approval of the May 29, 2013 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, CP B27929 - **Anton Bryant, Director, Bus Maintenance**
3. Resolution Authorizing the Award of a Sole Source with Link Commercial Vehicle Testing, Inc. for the Procurement of Brake Dynamometer Service and Warranty, P29496 – **Anton Bryant, Director, Bus Maintenance**
4. Resolution to Accept the Contract for Project B18161, Tunnel Lighting Upgrades, at Vine City Station to West Lake and Bankhead Stations, **Pat Minnucci, Director, Program & Contract Management**
5. Resolution to Accept the Contract for Project B23017, Roof Replacement for MARTA Annex Building, **Pat Minnucci, Director, Program & Contract Management**
6. Resolution to Accept the Contract for Project B11136, Bus Supervisor Booths, **Pat Minnucci, Director, Program & Contract Management**
7. Briefing – Upcoming Procurement of Environmental Engineering Services for FY 2015 to FY 2019, **Cathy Jordan, Project Manager II, Safety & Quality Assurance**
8. Briefing – APTA Reverse Engineering Audit, **Rod Hembree, Acting Assistant General Manager, Safety & Quality Assurance**
9. Other Matters