



## **OPERATIONS & SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

February 28, 2018

### **MEETING SUMMARY**

The Board of Directors Operations & Safety Committee met on February 28, 2018 at 10:59 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**

Roberta Abdul-Salaam  
Robert F. Dallas, Chair  
Frederick L. Daniels, Jr.  
William 'Bill' Floyd  
Freda B. Hardage  
John 'Al' Pond

#### **1. Approval of the November 28, 2018 Operations & Safety Committee Meeting Minutes**

On motion by Ms. Abdul-Salaam seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 6 to 0 with 6 members present.

#### **2. Briefing – Bus Maintenance Mid-Life Program**

Mr. Taylor presented a presentation focusing on MARTA's Mid-Life Program.

#### **3. Resolution Authorizing Award of a Contract for the Procurement of Bus Transmissions, IFB B42010**

On motion by Mr. Pond seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 6 to 0 with 6 members present.

#### **4. Resolution Authorizing Award of a Contract for Procurement of Cummins Engine Exchange Program, IFB B41702**

On motion by Mr. Daniels seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 6 to 0 with 6 members present.

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### **5. Briefing – MARTA Natural Gas Supply Program**

Mr. Taylor provided an undated on MARTA's natural gas supply program.

### **6. Resolution Authorizing Award of a Contract for the Procurement of MARTA Natural Gas Supply, IFB B42422**

On motion by Mr. Pond seconded by Mrs. Abdul-Salaam, the resolution was unanimously approved by a vote of 6 to 0 with 6 members present.

### **7. Resolution Authorizing Award of a Single Source Contract for Procurement of Supplemental Mobility Operations and Maintenance Services, Contract # P43706**

On motion by Ms. Abdul-Salaam seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

### **8. Resolution Authorizing a Modification of Mobility Operations and Maintenance Services with MV Transportation, Contract # P34324**

Mrs. Hardage moved to approve pending the Board receiving requested information Prior to the March 14, 2019 Board Meeting. Mr. Daniels seconded. Board members Unanimously approved by a vote of 6 to 0 with 6 members present.

### **9. Other Matters**

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The meeting adjourned at 11:45 a.m.