



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, SEPTEMBER 29, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Committee Chair Worthy called the meeting to order at 10:01 A.M.

**Board Members**

**Present:**

William Floyd  
Roderick Frierson  
Freda Hardage  
Roderick Mullice  
Al Pond  
Kathryn Powers  
Rita Scott  
Reginald Snyder  
Thomas Worthy, Chair

**Board Members**

**Absent:**

Roberta Abdul-Salaam, Vice Chair  
Heather Aquino<sup>1</sup>  
Robert Ashe, III  
Stacy Blakely  
Jim Durrett  
Russell McMurry<sup>1</sup>

**Staff Members Present:**

Collie Greenwood  
Josh Rowan  
Peter Andrews  
Luz Borrero  
Michael Scott Kreher  
Ralph McKinney

<sup>1</sup>Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Melissa Mullinax  
Manjeet Ranu  
Raj Srinath  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Phyllis Bryant, Nicci Golden, Lawrence Graham, Kenya Hammond, Daniel Hecht, Minnie Hill, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Anthony Morrow, Paula Nash, MARTA Police Officer Elton Shackelford and Marcus Way

**2. APPROVAL OF THE MINUTES**

**Approval of the August 25, 2022 Operations and Safety Committee Minutes.**

Approval of the August 25, 2022, Operations and Safety Committee minutes. On a motion by Board Member Pond, seconded by Board Member Hardage, the motion passed by a vote of 8 to 0 with 8 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Award of a Single Source Contract for the Procurement of Subscription and Data Retention Services (ZONAR), RFPP P50177**

Approval of the Resolution Authorizing the Award of a Single Source Contract for the Procurement of Subscription and Data Retention Services (ZONAR), RFPP P50177. On a motion by Board Member Pond, seconded by Board Member Ashe, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of Contracts for the Procurement of Bus and Rail Vehicle Consulting Services, REI AE50114**

Approval of the Resolution Authorizing the Award of Contracts for the Procurement of Bus and Rail Vehicle Consulting Services. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing a Modification in Contractual Authorization for Technical Support and Spare Supply Services for the Atlanta Streetcar S70 Light Rail Vehicles, FC-9839**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Technical Support and Spare Supply Services for the Atlanta Streetcar S70 Light Rail Vehicles, FC-9839. On a motion by Board Member Snyder, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 7 members present.

**BRIEFING**

Rhonda Allen, Chief Customer Experience Officer presented the committee with a briefing on the Uber and Lyft MARTAConnect contracts.

**Resolution Authorizing a Modification in Contractual Authorization for MARTA – Uber Partnership During Severe Service Disruption, LOA L46827**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for MARTA – Uber Partnership During Severe Service Disruption, LOA L46827. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

**Resolution Authorizing a Modification in Contractual Authorization for MARTA – Lyft Partnership, LOA L48275**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for MARTA – Lyft Partnership, LOA L48275. On a motion by Board Member Pond, seconded by Board Member Worthy, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

**4. OTHER MATTERS**

FY22 July Operations and Safety Department KPIs (Informational Only)

**5. ADJOURNMENT**

The Committee meeting adjourned at 11:12 A.M.