



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, APRIL 27, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

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

Committee Chair Al Pond called the meeting to order at 10:47 A.M.

**Board Members**

**Present:**

Stacy Blakely  
James Durrett  
William Floyd  
Freda Hardage  
Al Pond, Chair  
Kathryn Powers  
Rita Scott  
Valencia Williamson  
Thomas Worthy

**Board Members**

**Absent:**

Roderick Frierson  
Jenifer Ide  
Russell McMurry  
Jannine Miller  
Roderick Mullice  
Jacob Tzegaegbe

**Staff Members Present:**

Collie Greenwood  
Peter Andrews  
Luz Borrero  
Kevin Hurley  
Chief Kreher  
Gena Major  
Melissa Mullinax

**Also in Attendance:**

Leah Ward Sears, Eric Brimm, Phyllis Bryant, Stephany Fisher, Shannon Ford, Kenya Hammond, Daniel Hecht, Leslie Hubble, Tyrene Huff, Jonathan Hunt, Paula Nash, Sean Thomas and David Wickert (AJC).

**2. APPROVAL OF THE MINUTES**

**Approval of the March 30, 2023, Operations and Safety Committee Minutes**

Approval of the March 30, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 9 to 0 with 9 members present.

**3. RESOLUTIONS**

**Resolution Authorizing a Modification in Contractual Authorization for the Payment of Lease Agreements for Radio Antenna Sites, L40123**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for the Payment of Lease Agreements for Radio Antenna Sites, L40123. On a motion by Board Member Williamson, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of a Contract for the Consulting Services for the Department of Operations Letter of Agreement (LOA), L50343**

Approval of the Resolution Authorizing the Award of a Contract for the Consulting Services for the Department of Operations Letter of Agreement (LOA), L50343. On a motion by Board Member Floyd, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Portable Restroom Trailers utilizing the Federal General Services Administration (GSA) Contract, RFPP P50305**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Portable Restroom Trailers utilizing the Federal General Services Administration (GSA) Contract, RFPP P50305. On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing a Modification in Contractual Authorization for Automated External Defibrillators (AEDs), RFQ Q43610A**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Automated External Defibrillators (AEDs), RFQ Q43610A. On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Solicitation of Proposals for the Procurement of Safety, Health and Industrial Hygiene Consulting Services, RFP P50139**

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Safety, Health and Industrial Hygiene Consulting Services, RFP P50139. On a motion by Board Member Blakely, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 9 members present.

**4. OTHER MATTERS**

(a) FY23 February Key Performance Indicators (Informational Only)

**5. ADJOURNMENT**

The Committee meeting adjourned at 11:35 A.M.