



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, JANUARY 28, 2021

ATLANTA, GEORGIA

via Webex

MEETING SUMMARY

Committee Chair W. Thomas Worthy called the meeting to order at 10:30 a.m.

Board Members Present	Staff Members Present
Robert Ashe III, Chair	Jeffrey Parker
Rita Scott, Vice Chair	Collie Greenwood
Roberta Abdul-Salaam	Rhonda Allen
Stacy Blakley	Luz Borrero
Jim Durrett	Melissa Mullinax
William Floyd	Elizabeth O’Neill
Roderick Frierson	Franklin Rucker
Freda Hardage	Raj Srinath
Russell McMurry ¹	
Al Pond	
Reginald Snyder	
W. Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: LaShanda Hawkins, Kevin Hurley, Tyrene Huff, Sean Thomas, Kirk Talbot, William Taylor, George Wright, and Phyllis Bryant.

Approval of the November 19, 2020 Operations and Safety Committee Meeting Minutes

Chair Worthy called for a motion to approve the November 19, 2020 meeting minutes. Ms. Hardage made a motion to approve. Ms. Abdul-Salaam seconded the motion. The minutes were approved unanimously by a vote of 11 to 0 with 12 members present.

Presentation - Resolution – Sean Thomas, Acting Director of Facilities

Acting Director Sean Thomas presented a resolution authorizing a modification in contractual authorization for facility-wide janitorial services, IFB B37014. Mr. Robert Ashe III made a motion to approve. Mr. Al Pond seconded the motion. The resolution was approved unanimously by a vote of 11 to 0 with 12 members present.

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation and is therefore, a non-voting member of the MARTA Board of Directors.

Presentation – Resolution – William Taylor, Director of Bus Maintenance

Director William Taylor presented a resolution authorizing the award of a contract for bus tire lease services, IFB B44758A. Mr. Ashe III made a motion to approve. Mr. Frierson seconded the motion. The resolution was approved unanimously by a vote of 11 to 0 with 12 members present.

Briefing – Vertical Transportation Update – George Wright, Deputy Chief of Rail Operations

Deputy Chief of Rail Operations George Wright provided the Board with an update on MARTA's Vertical Transportation.

Comments

None

Adjournment

The Committee meeting adjourned at 11:06 a.m.