



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, SEPTEMBER 28, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Vice Chair William Floyd called the meeting to order at 10:00 A.M.

Board Members

Present:

James Durrett
William Floyd
Roderick Frierson
Freda Hardage
Jennifer Ide
Rita Scott
Jacob Tzegaegbe

Board Members

Absent:

Stacy Blakley
Sagirah Jones
Russell McMurry
Jannine Miller
Al Pond
Kathryn Powers
Valencia Williamson
Thomas Worthy

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Deputy Chief Davenport
Ralph McKinney
Melissa Mullinax
Carrie Rocha
Raj Srinath
George Wright

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Thomas Drozt, Stephany Fisher, Benita Gibson, Richard Gonzalez, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Paula Nash, Etheridge Spencer, Dwana Williams, and Sonsia Wise.

2. APPROVAL OF THE MINUTES

Approval of the August 24, 2023, Operations and Safety Committee Minutes

Approval of the August 24, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Tzegaegbe, the motion passed by a vote of 7 to 0 with 7 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for AC Wheel Axle Overhaul and Repair Services, IFB B36724

Approval of Resolution Authorizing a Modification in Contractual Authorization for AC Wheel Axle Overhaul and Repair Services, IFB B36724. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing a Modification in Contractual Authorization for Train Control and SCADA Systems Upgrade, RFP P15120

Approval of Resolution Authorizing a Modification in Contractual Authorization for Train Control and SCADA Systems Upgrade, RFP P15120. On a motion by Board Member Durrett, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Maintenance of Way and Operational Support Services, RFP P50405

Approval of Resolution Authorizing the Solicitation of Proposals for the Procurement of Maintenance of Way and Operational Support Services, RFP P50405. On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 7 members present.

4. BRIEFING

George Wright provided a briefing to the Committee regarding the review of the Organizational Chart for the Division of Operations.

5. OTHER MATTERS

- a. Letter to Inform the Board - Resolution Authorizing the Award of a Non-Revenue Vehicle Parts Contract RFPP P50390 Utilizing the General Services Administration (GSA) Contract (Informational Only)
- b. FY24 July Key Performance Indicators (Informational Only)

6. ADJOURNMENT