



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, JUNE 22, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Pond called the meeting to order at 11:38 A.M.

Board Members

Present:

William Floyd, Vice-Chair
Roderick Frierson
Freda Hardage
Jennifer Ide
Sagirah Jones
Al Pond, Chair
Kathryn Powers
Rita Scott

Board Members

Absent:

Stacy Blakely
Jim Durrett
Russell McMurry
Jannine Miller
Jacob Tzegaegbe
Valencia Williamson
Thomas Worthy

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Kenya Hammond, Stephanie Fisher, Shannon Ford, Gena Major, Paula Nash, and David Wickert (AJC)

2. APPROVAL OF THE MINUTES

Approval of the May 25, 2023, Operations and Safety Committee Minutes

Approval of the May 25, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Hardage, seconded by Board Member Floyd, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for Office Furniture, RFPP P50306 utilizing the Federal General Services Administration (GSA) Contract

Approval of the Resolution Authorizing the Award of a Contract for Office Furniture, RFPP P50306 utilizing the Federal General Services Administration (GSA) Contract. On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Award of a Contract for Automated External Defibrillators, IFB B50276

Approval of the Resolution Authorizing the Award of a Contract for Automated External Defibrillators, IFB B50276. On a motion by Board Member Floyd, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

4. BRIEFING

Gena Major presented the Committee with a briefing on MARTAs Bus Collisions.

5. OTHER MATTERS

- a. FY23 April Key Performance Indicators (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 12:15 P.M.