



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 26, 2019

### MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on September 26, 2019 at 10:27 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Jim Durrett  
Roderick A. Frierson  
Ryan C. Glover  
Jerry Griffin  
Freda B. Hardage  
John "Al" Pond  
Rita A. Scott

#### **1. Approval of the August 29, 2019 Operations & Safety Committee Meeting Minutes**

---

On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 7 to 0, with 8 members present.

Mr. Griffin abstained.

#### **2. Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Vehicles, IFB B43297**

---

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

**3. Resolution Authorizing the Award of a Contract for the Procurement of Feet Card Services, RFP P44378 Utilizing the State of Georgia Contract**

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

**4. Resolution Authorizing an Increase in the Authorization for Safety, Health and Industrial Hygiene Consulting Services AE 24109**

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 7 to 0, with 8 members present.

Mr. Frierson abstained.

**5. Briefing – Mobility Past, Present, and Future**

Mr. Young provided an update on the Mobility's past, present and future including: Mobility Ridership, KPI Performance, Future Service Delivery Model, GTS Service Delivery Model, GTS Status Update, MV Status Update and Procurement Update.

**6. Briefing – Rail Car Program Update**

Mr. Miller provided an update on the Rail Car Program.

\* \* \*

The meeting adjourned at 11:29 a.m.