



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 28, 2014

10:00 a.m.

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on August 28, 2014 at 10:09 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr., Chair
Freda B. Hardage

Consent Agenda

1. Approval of the June 26, 2014 Operations & Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B21389, Hamilton Groundwater Remediation System
3. Resolution to Accept the Contract for Project B22614, Chassis Dynamometer Upgrades

On motion by Mr. Buckley seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 members present.

Individual Agenda

Resolution Authorizing Award of a Contract for the Procurement of Avondale Yard Gap Breaker Equipment Replacement, CP B28941

On motion by Mr. Buckley seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing Award of a Contract for Audio Visual Information System Upgrade (AVIS), RFP P24348

On motion by Mr. Buckley seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Operations & Safety Committee – Meeting Summary
8-28-14
Page 2

Briefing – Upcoming Procurement for Vehicle Consulting Services

Mr. Erves briefed the Committee on an upcoming procurement for vehicle consulting services.

* * *

The meeting adjourned at 10:36 a.m.