



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, FEBRUARY 23, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Pond called the meeting to order at 10:51 A.M.

Board Members

Present:

Stacy Blakely
James Durrett
William Floyd
Freda Hardage
Roderick Mullice
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy

Board Members

Absent:

Roderick Frierson
Jenifer Ide
Russell McMurry
Jannine Miller
Jacob Tzegaegbe
Valencia Williamson

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Luz Borrero
Chief Kreher
Gena Major on behalf of Ralph McKinney
Carrie Rocha
Raj Srinath
George Wright

Also in Attendance:

Leah Ward Sears, Phyllis Bryant, Stephany Fisher, Shannon Ford, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff,

Jonathan Hunt, Paula Nash, Marcus Way, David Wickert (AJC) and La’Lisa Winfrey.

2. APPROVAL OF THE MINUTES

Approval of the January 26, 2023, Operations and Safety Committee Minutes.

Approval of the January 26, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Powers, seconded by Board Member Worthy, the motion passed by a vote of 9 to 0 with 9 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for Snow and Debris Removal Services, IFB B47306

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Snow and Debris Removal Services, IFB B47306. On a motion by Board Member Worthy, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Engine Oil for Transit Buses & Automobiles, IFB B50166

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Engine Oil for Transit Buses & Automobiles, IFB B50166. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B50157

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B50157. On a motion by Board Member Mullice, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping & Cleaning Services, IFB B50151

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping & Cleaning Services, IFB B50151. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

4. OTHER MATTERS

FY23 December Operations and Safety Department KPIs (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 11:09 A.M.