



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 28, 2017

10:00 a.m.



### Consent Agenda:

1. Approval of the August 31, 2017 Operations & Safety Committee Meeting Minutes

### Individual Agenda:

1. Overview – Direct Payments and Procurement of Goods & Services – **Cynthia Beasley, Senior Director & Controller, Finance**
2. Overview – Diversity & Inclusion – DBE Considerations for Procurements – **Shelton Goode, Executive Director, Diversity & Inclusion**
3. Resolution Authorizing Award of a Contract for the Procurement of Bombardier Propulsion/Friction Brake Printed Circuit Boards, RFP P39907 - **Douglas Miller, Director, Rail Car Maintenance**
4. Resolution Authorizing Contract Award for the Procurement of Automated Track Geometry Measurement Testing Services, B38866 - **Tim Elsberry, Director, Maintenance of Way**
5. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Support Vehicles, IFB B38803 - **William Taylor, Director, Bus Maintenance**
6. Resolution Authorizing Award of a Contract for Removal and Disposal of Industrial Waste Water and Sludge from Various MARTA Facilities, IFB B38935 – **Remy Saintil, Director, Facilities**
7. Resolution Authorizing Approval of the FY 2018 Bus, Rail and Mobility Service Standards – **Donald Williams, Sr. Director, Planning**
8. Other Matters