



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 24, 2015



### Consent Agenda:

1. Approval of the August 27, 2015 Operations & Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B13447, Emergency Trip Station Replacement – south Line, **Tim Elsberry, Interim Director of Maintenance of Way**
3. Resolution Authorizing Award of a Contract for the Procurement of Mobile Radios and Communications Consolettes, RFP P36301, **Warren Taylor, Interim Director of Railcar Maintenance**

### Individual Agenda:

1. Resolution Authorizing the Solicitation of Proposals for Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation, RFP P36410, **Davis Allen, Program Manager**
2. Resolution Authorizing the Award of a Contract for Eighteen New Flyer XN60 Xcelsior 60' Articulated Buses, RFP P35537, **William Taylor, Director, Bus Maintenance**
3. Resolution Authorizing Award of a Contract for the Procurement of Preventive Maintenance & Repair Services for Bus Fire Suppression and Gas Detection Systems, CP B35191, William Taylor, Director, Bus Maintenance
4. Resolution Authorizing Award of a Sole Source Contract for Procurement of Bombardier Traction Motors for Use on MARTA Railcars, RFP P35183, **Warren Taylor, Interim Director of Railcar Maintenance**
5. Briefing – 2016 Service Standards – **Jolando Crane, Senior Service Planner**
6. Resolution Authorizing Acceptance of FY 2016 Bus, Rail and Mobility Service Standards, **Donald Williams, AGM Planning (Acting)**
7. Other Matters