



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, AUGUST 26, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Worthy called the meeting to order at 9:56 a.m.

Board Members Present	Staff Members Present
Stacy Blakley	Jeffrey Parker
William Floyd	Rhonda Allen
Roderick Frierson	Luz Borrero
Al Pond	M. Scott Kreher
Rita Scott	Ralph McKinney
Reginald Snyder	Elizabeth O'Neill
Thomas Worthy, Chair	Raj Srinath

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; Fulton County Chairman Robb Pitts; Fulton County staffers: Carol Jabaley, Matt Blakely, and Jen Jones; MARTA staff members: Phyllis Bryant, Kenya Hammond, Lyle Harris, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Kevin Hurley, Keri Lee, Vedette Locke, Paula Nash, MPD Officer Altagracia Oliva, William Taylor, and Richard Thomas.

1. Approval of the July 29, 2021 Operations and Safety Committee Meeting Minutes

Committee Chair Worthy called for a motion to approve the minutes. A motion to approve was made by Board Member Pond, seconded by Board Member Frierson. The minutes were approved unanimously by a vote of 7 to 0.

2. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Homeless Outreach, LOA L47029

Director of Customer & Employee Experience, Lyle V. Harris, Sr. presented the above resolution for approval. Board Member Pond made a motion to approve the resolution, seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 7 to 0.

3. Resolution Authorizing the Award of a Contract for the Procurement of Facility-Wide Janitorial Services, IFB B47309A

Manager of Building Maintenance, Richard Thomas, presented the above resolution for approval. Board Member Pond made a motion to approve the resolution, seconded by Board Member Blakley. The resolution was approved unanimously by a vote of 7 to 0.

4. Resolution Authorizing the Award of a Contract for the Procurement of Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) Services for the MARTA Headquarters Complex, B46758

Manager of Building Maintenance, Richard Thomas, presented the above resolution for approval. Board Member Frierson made a motion to approve the resolution, seconded by Board Member Floyd. The resolution was approved unanimously by a vote of 7 to 0.

5. Resolution Authorizing the Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel and Unleaded Gasoline, IFB B47088

Director of Bus Maintenance, William Taylor, presented the above resolution for approval. Board Member Floyd made a motion to approve the resolution, seconded by Board Member Snyder. The resolution was approved unanimously by a vote of 7 to 0.

6. Briefing – Bus Transportation

Director of Bus Transportation, Vedette Locke, provided the Committee with an update on Bus Transportation's current accomplishments and performance.

7. Other Matters

FY21 June Key Performance Indicators (Informational Only)

8. Adjournment

The Committee meeting adjourned at 11:06 a.m.