

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

February 23, 2017

The Board of Directors Operations & Safety Committee met on February 23, 2017 at 11:31 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage
Alicia Ivey
Al Pond

Consent Agenda

- a) Approval of the January 26, 2017 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Resolution Authorizing Award of a Contract for the Procurement of Refuse Removal Services, IFB B38146

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Resolution Authorizing Award of Contracts for the Procurement of Bus Engine and Transmission Overhaul/Rebuild, IFB B38222

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

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Briefing – Safety Recognition

Mrs. Berry presented the “One Million Miles Safe Driver Award” to Mr. Arluther Deadwyler and Mr. Coy Dumas, Jr.

Other Matters

No other matters came before the Committee.

Adjournment

The Operations & Safety Committee meeting adjourned at 11:55 a.m.