



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 26, 2016

10:00 a.m.



Consent Agenda:

1. Approval of the April 27, 2016 Operations & Safety Committee Meeting Minutes

Individual Agenda:

1. Resolution Authorizing Award of a Contract for the Procurement of 270 Compressed Natural Gas (CNG) Revenue Buses, RFP P35484, **William Taylor, Director, Bus Maintenance**
2. Resolution Authorizing Award of a Contract for the Elevator and Escalator Rehabilitation Program and Maintenance Contract, RFP P28505, **William Thomas, Resident Engineer, Vertical Transportation**
3. Resolution Authorizing the Exercise of Option Year Five and the Establishment of Option Years Six and Seven for the General Engineering Consultant (GEC) Contract, RFP P5424, **David Springstead, Interim Assistant General Manager, Capital Programs & Development**
4. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2017, **David Springstead, Interim Assistant General Manager, Capital Programs & Development**
5. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2017 (July 1, 2016 – June 30, 2017), **Ming Hsi, Assistant General Manager, Technology**
6. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2017, **Aston Greene, Lieutenant, Police Services**

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7. Briefing –Multi-Site ISO 14001:2015 Environmental Management System Transition,
**Kerin Lester, Acting Program Manager, Environmental Management System,
Safety & Quality Assurance**
8. Other Matters