

MINUTES

OPERATIONS & SAFETY COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

October 31, 2019

The Board of Directors Operations & Safety Committee met on October 31, 2019 at 11:26 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
William F. Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Rita A. Scott

MARTA officials in attendance were: General Manager/ CEO Jeffrey A. Parker; C-Suite Team Members Chief Administrative Officer Luz Borrero, Chief of System Safety, Security & Emergency Management/Police Wanda Dunham ; Chief of Bus Collie Greenwood, Chief Counsel Jonathan Hunt (Acting), Chief Financial Officer Kevin Hurley (Interim), Chief of Staff Melissa Mullinax and Chief of Capital Programs, Expansion & Innovation Franklin Rucker; AGMs Marsha Anderson Bomar, LaShanda Dawkins, James Sibert (Interim), Kirk Talbott, Emil Tzanov and Tom Young (Interim); Chief Information Security Officer Dean Mallis; Executive Director Paula Nash; Senior Directors Bill Bailey, Colleen Kiernan, Jacob Vallo and George Wright; Directors Rhonda Allen, David Emory, Debbie Frank, Jacqueline Holland (Acting) and Adam Shumaker; Manager Stephany Fisher; Manager MARTA Board of Directors Rebbie Ellisor-Taylor; Sr. Executive Administrator Karen Harper and Department Administrator Demeka Wallace. Others in attendance Adrian Carter, Greg Floyd and Abebe Girmay,

Also in attendance Helen McSwain of Rohadafox; Keith Parker of Clayton County CAG; Jim Schmidt of HNTB and Soji Tinubu of WR&J.

Approval of the September 26, 2019 Operations & Safety Committee Meeting Minutes

On motion by Ms. Ivey seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 6 to 0, with 6 members present.

Resolution Authorizing Additional Funds for the Mobility Operation and Maintenance Services

Mr. Young presented a resolution authorizing the General Manager/CEO or his delegate to amend Contract P34324 with MV Contract Transportation, Inc. to add additional funds in the amount of \$18,000,000 for Mobility Operations and Maintenance Services.

MARTA and MV Transportation, Inc. ("MV") entered into a Mobility Operations and Maintenance Services Contract No. P34324 ("Contract P34324") on March 4, 2016.

The contract with MV includes all services to operate the program including dispatch, scheduling operations and maintenance.

The contract with MV included an annual level of revenue hours of 404,788. Each year of the contract, the annual level of revenue hours has exceeded the 404,788 for a total of 220, 240 through the end of the first one-year option.

The staff recommends approval of a resolution authorizing a \$18M increase in the authorization for Contract P34324 with MV Contract Transportation, Inc. for Mobility Operations and Maintenance Services to ensure adequate funds through the end of the first option year.

Dr. Edmond said staff committed to provide additional information that would address concerns of utilization in order to make the program more efficient. Without the additional information, I feel uneasy to cast a vote for additional \$18M.

On motion by Mr. Durrett seconded by Ms. Ivey, the resolution was approved by a vote of 6 to 1, with 7 members present.

Dr. Edmond voted no.
Mr. Floyd abstained.

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Adjournment

The meeting of the Operations & Safety Committee adjourned at 11:36 a.m.