

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

January 26, 2017

The Board of Directors Operations & Safety Committee met on January 26, 2017 at 10:02 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

**Board Members Present**

Robert F. Dallas  
Jim Durrett, *Chair*  
Bill Floyd  
Jerry Griffin  
Alicia Ivey  
Al Pond

**Consent Agenda**

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- a) Approval of the November 29, 2016 Operations & Safety Committee Meeting Minutes
- b) Resolution to Accept the Contract for Project B24310, Laredo Bus Facility Security Access Control Upgrades
- c) Resolution Authorizing Award of a Contract for the Procurement of HVAC Services for the MARTA Headquarters Complex, IFB B37902

On motion by Mr. Griffin seconded by Mr. Pond, the Consent Agenda was unanimously approved by a vote of 4 to 0, with 4 members present.

**Individual Agenda**

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**Safety Briefing – GDOT/SSO Safety Overview & CAP Status Update**

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The Committee was briefed on the GDOT/SSO Safety Overview and CAP Status Update.

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Resolution Authorizing Award of a Contract for Rebuild of the MARTA-Owned Aspen Bridge Inspection Vehicle, RFP P38364

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

Resolution Authorizing Award of Two Contracts for the Procurement of Impedance Bonds – Phase II, RFP P38254

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

Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for MARTA Headquarters Complex, IFB B38289

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

Resolution Authorizing Award of a Contract for the Procurement of Motorola Portable Radios, RFP P38573

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

Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicles, RFP P38634

On motion by Mr. Griffin seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicles, RFP P38657

On motion by Mr. Griffin seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Other Matters

No other matters came before the Committee.

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Adjournment

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The Operations & Safety Committee meeting adjourned at 10:53 a.m.