



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 26, 2018

### MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on April 26, 2018 at 10:05 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**

Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond, Chair  
Ryan Carter Glover  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
John Al Pond  
W. Thomas Worthy

#### **Consent Agenda**

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1. Approval of the March 29, 2018 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Pond, the Consent Agenda was approved by a vote of 6 to 0, with 6 members present.

#### **Individual Agenda**

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Resolution Authorizing the Award of a Contract for the Procurement of Police and Non-Revenue Service Vehicles, RFP P41298, Utilizing the State of Georgia Contract

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Police Service Vehicles, RFP P41331, Utilizing the State of Georgia Contract

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

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Resolution Authorizing the Award of a Contract for the Procurement of Non-Revenue Service Vehicles, RFP P41459, Utilizing the State of Georgia Contract

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

**Other Matters**

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Mr. Buckingham of MATC presented an update from the March 29<sup>th</sup> Operations & Safety Committee meeting.

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The meeting adjourned at 10:43 a.m.