



OPERATIONS AND SAFETY COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 19, 2020

MEETING SUMMARY

The Board of Directors Operations and Safety Committee meeting was called to order at 10:56 a.m., Thursday, November 19, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick Edmond
William Floyd
Roderick Frierson
Jerry Griffin (**Chair**)
Freda Hardage
Alicia Ivey
John Pond
Rita Scott
Christopher Tomlinson*

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Jonathan Hunt

Other staff members in attendance: Marsha Anderson Bomar, Kirk Talbott, LaShanda Dawkins, Steven McClure, George Wright, Douglas Miller, Gregory Gamble, Paula Nash, Erica Pines, Sean Thomas, Stephany Fisher, Tyrene Huff and Marie Peters.

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1. Approval of November 2, 2020, Operations and Safety Committee Meeting Minutes

On a motion by Mr. Durrett, seconded by Mr. Edmond, the minutes were unanimously approved by a vote of 10 to 0 with 11* members present.

2. Resolution Authorizing the Procurement of Traction Motor Optical Encoders, IFB B46549

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0 with 11* members present.

*Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore, a non-voting member of the MARTA Board of Directors.

3. **Resolution Authorizing the Solicitation of a Threat and Vulnerability Assessment and Training Program, RFP P47755**

On a motion by Mrs. Hardage, seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 10 to 0 with 11* members present.

4. **Other Matters**

a. FY2021 September Key Performance Indicators – Informational Only

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Adjournment

The meeting adjourned at 11:11 a.m.