



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, AUGUST 24, 2023

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Al Pond called the meeting to order at 11:40 A.M.

Board Members

Present:

Stacy Blakley
James Durrett
William Floyd
Roderick Frierson
Freda Hardage
Jennifer Ide
Sagirah Jones
Al Pond
Rita Scott
Valencia Williamson

Board Members

Absent:

Russell McMurry
Jannine Miller
Kathryn Powers
Jacob Tzegaegbe
Thomas Worthy

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Luz Borrero
Deputy Chief Davenport
Ralph McKinney
Carrie Rocha
Raj Srinath
George Wright

Also in Attendance: Attorney Peter Crofton, Phyllis Bryant, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Anthony Morrow, Paula Nash, Major Chablis Salters and Sean Thomas

2. APPROVAL OF THE MINUTES

Approval of the July 27, 2023, Operations and Safety Committee Minutes

Approval of the July 27, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Ide, seconded by Board Member Hardage, the motion passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of Pest Control Services for MARTA's Vehicles, IFB B50304

Approval of Resolution Authorizing the Award of a Contract for the Procurement of Pest Control Services for MARTA's Vehicles, IFB B50304. On a motion by Board Member Williamson, seconded by Board Member Blakley, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Police Ballistic Vests and Carriers, IFB B50297

Approval of Resolution Authorizing the Award of a Contract for the Procurement of Police Ballistic Vests and Carriers, IFB B50297. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Award of a Contract for Non-Revenue Vehicles, RFPP P50285 Utilizing the State of Georgia Contract

Approval of Resolution Authorizing the Award of a Contract for Non-Revenue Vehicles, RFPP P50285 Utilizing the State of Georgia Contract. On a motion by Board Member Ide, seconded by Board Member Blakley, the resolution passed by a vote of 10 to 0 with 10 members present.

4. BRIEFING

Daniel Hecht presented the Committee with a briefing on Electric Bus Fleet Charging Infrastructure.

5. OTHER MATTERS

- a. FY23 June Key Performance Indicators (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 12:13 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube links: <https://youtube.com/live/TrTE5PICGq8?feature=share>