



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, SEPTEMBER 30, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Worthy called the meeting to order at 10:29 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Jim Durrett	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson	Collie Greenwood
Freda Hardage	M. Scott Kreher
Al Pond	Ralph McKinney
Kathryn Powers	Elizabeth O'Neill
Rita Scott	Manjeet Ranu
Christopher Tomlinson ¹	Raj Srinath
Thomas Worthy, Chair	

Also in attendance, Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; MARTA staff members: Phyllis Bryant, Lawrence Graham, Kenya Hammond, Tyrene Huff, Herold Humphrey, Kevin Hurley, Deloris Jacobs, Tracy Kincaid, Connie Krisak, Keri Lee, Paula Nash, MPD Officer Altagracia Oliva, William Taylor, Miles Turpin, Nicholas Waters, and George Wright.

1. Approval of the August 26, 2021 Operations and Safety Committee Meeting Minutes

Committee Chair Worthy called for a motion to approve the minutes. A motion to approve was made by Board Member Hardage, seconded by Board Member Pond. The minutes were approved unanimously by a vote of 9 to 0 with 10 members present.¹

2. Resolution Authorizing a Modification in Contractual Authorization for Bus & Rail Vehicle Consulting Services, AE 34733

Director of Bus Maintenance, William Taylor presented the above resolution for approval. Board Member Durrett made a motion to approve the resolution, seconded

¹Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of Directors.

by Board Member Abdul-Salaam The resolution was approved unanimously by a vote of 9 to 0 with 10 members present.¹

3. **Resolution Authorizing an Extension and Modification to the Technical Support & Spare Supply Services for the Atlanta Streetcar, FC-9839**

Light Rail Maintenance Superintendent, Lawrence Graham presented the above resolution for approval. Board Member Durrett made a motion to approve the resolution, seconded by Board Member Abdul-Salaam The resolution was approved unanimously by a vote of 9 to 0 with 10 members present.¹

4. **Resolution Authorizing the Award of a Contract for the Procurement of Police Computer Aided Dispatch/Records Management System, RFP P46669**

AGM/Chief of Police and Emergency Management, M. Scott Kreher presented the above resolution for approval. Board Member Hardage made a motion to approve the resolution, seconded by Board Member Durrett. The resolution was approved unanimously by a vote of 9 to 0 with 10 members present.¹

5. **Briefing – Office of Mobility**

Director of Mobility, Miles Turpin, provided the committee with an update on Mobility's current accomplishments and performance.

6. **Other Matters – FY22 July Key Performance Indicators (Informational Only)**

Chair Worthy advised the Committee to review the FY 2022 July Key Performance Indicators listed as information only in their packet.

7. **Adjournment**

The Committee meeting adjourned at 11:34 a.m.