



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 30, 2020

### **MEETING SUMMARY**

The Board of Directors Operations & Safety Committee met on April 30, 2020 at 9:40 a.m. via WebEx, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Jim Durrett  
Roderick E. Edmond  
William 'Bill' Floyd  
Roderick A. Frierson  
Ryan C. Glover  
Jerry Griffin, Chair  
Freda B. Hardage  
Alicia M. Ivey  
John 'Al' Pond  
Rita A. Scott

#### **1. Approval of the March 26, 2020 Operations & Safety Committee Meeting Minutes**

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

#### **2. Resolution Authorizing the Award of a Sole Source Contract for the Procurement of Maintenance and Support Services for Radio Communications Systems RFP P45998**

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

#### **3. Bus Operations Overview**

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Board members received an overview on MARTA's Essential Service Plan. The presentation included ongoing efforts agency-wide, analysis and feedback and next steps.

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The meeting adjourned at 10:26 a.m.