



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, JANUARY 26, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair Pond called the meeting to order at 11:34 A.M.

**Board Members**

**Present:**

Stacy Blakely  
William Floyd  
Roderick Frierson  
Jenifer Ide  
Jannine Miller<sup>1</sup>  
Al Pond  
Kathryn Powers  
Rita Scott

**Board Members**

**Absent:**

Jim Durrett  
Freda Hardage  
Russell McMurry  
Roderick Mullice  
Jacob Tzegaegbe  
Valencia Williamson  
Thomas Worthy

**Staff Members Present:**

Collie Greenwood  
Rhonda Allen  
Jonathan Hunt on behalf of Peter Andrews  
Luz Borrero  
Chief Burrows on behalf of Chief Kreher  
Ralph McKinney

<sup>1</sup> Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Melissa Mullinax  
Carrie Rocha  
Raj Srinath  
George Wright

**Also in Attendance:**

Leah Ward Sears of Smith, Phyllis Bryant, Lt. Tameka Chase, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Paula Nash, Michael Polynice

**2. APPROVAL OF THE MINUTES**

**Approval of the November 17, 2022 Operations and Safety Committee Minutes**

Approval of the November 17, 2022, Operations and Safety Committee minutes. On a motion by Board Member Frierson, seconded by Board Member Floyd, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Award of a Contract for the Procurement of Solar Powered Mobile Trailers, IFB B50186**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Solar Powered Mobile Trailers, IFB B50186. On a motion by Board Member Floyd, seconded by Board Member Blakley, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

**Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Police Psychological Pre-Employment Assessments, L45708**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Police Psychological Pre-Employment Assessments, L45708. On a motion by Board Member Frierson, seconded by Board Member Floyd, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

**4. BRIEFING**

**Briefing - Streetcar Update and Fleet Programs**

Daniel Hecht, Deputy Chief Mechanical Officer presented the Committee with a briefing updating them on the Streetcar and Fleet programs.

**5. OTHER MATTERS**

FY23 November Operations and Safety Department KPIs (Informational Only)

**6. ADJOURNMENT**

The Committee meeting adjourned at 12:01 P.M.