



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 27, 2020

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on February 27, 2020 at 10:32 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
William "Bill" Floyd
Roderick A. Frierson
Jerry Griffin, **Chair**
Freda B. Hardage
John "Al" Pond
Rita A. Scott
Christopher S. Tomlinson*

1. Approval of the January 30, 2020 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were approved by a vote of 6 to 0, with 7* members present.

2. Resolution Authorizing the Award of a Contract for the Procurement of Authority- Wide Microsoft 365 (M365) E5 Licenses Utilizing the State of Georgia Contract, RFP P46117

On motion by Mrs. Hardage seconded by Mr. Frierson the resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

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

Operations & Safety – Meeting Summary

02/27/20

Page 2

3. Resolution Authorizing the Modification of the Mobility Operations & Services For Contract P34324

On motion by Mr. Durrett seconded by Mr. Floyd the resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

3. Briefing – State Safety Oversight Program

Mrs. Major provided a brief overview on the Authority's State Safety Oversight Program.

* * *

The meeting adjourned at 10:56 a.m.