



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, February 13, 2012

10:00 a.m.



Agenda

1. Approval of the January 9, 2011 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for Traction Power Substation (SS1) Equipment Replacement South Line Intermediate Station, CP B21335 – **Garry Free, Director of Track and Maintenance of Way**
3. Resolution Authorizing the Award of a Contract for the Vehicle Security Camera System, RFP P23113 – **Chief Wanda Dunham, AGM of Police Services**
4. Resolution Authorizing the Award of a Contract for Annual Hardware and Software Maintenance for Cisco Equipment, RFP P24529, Utilizing State of Georgia Contract SWCS000546-043 and GSA Schedule GS-35F-0511T – **Charlotte Harris, Director of Technology Enterprise and Management**
5. Briefing – Fixed Route Bus Procurement 2013 - 2018 – **Anton Bryant, Director of Bus Maintenance**
6. Briefing – Environmental Management Systems (EMS) Management Review – **Georgetta Gregory, AGM of Safety & QA**
7. Briefing – Atlanta Streetcar Project – **Paul Grether, Manager, Regional Services**