

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OPERATIONS COMMITTEE**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**November 22, 2010**

The Board of Directors Operations Committee met on November 22, 2010 at 10:23 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

**Board Members Present**

Clara H. Axam  
Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Barbara Babbit Kaufman  
Walter L. Kimbrough  
Gloria Leonard  
Bruce E. LeVell  
Jannine Miller  
Michael W. Tyler  
Michael Walls

MARTA officials in attendance were: General Manager/CEO Dwight A. Ferrell (Acting); Chief Business Support Services Theodore Basta, Jr.; AGMs Wanda Dunham, Johnny Dunning, Jr. (Acting), Ben Graham, Georgetta Gregory, Mary Ann Jackson, Rich Krisak, Ryland McClendon, Elizabeth O'Neill, Gary Pritchett and B.K. Trivedi (Acting); Sr. Directors Rhonda Briggins and David Springstead; Directors Rich Boullain (Acting), Lisa DeGrace, Reginald Diamond, Garry Free, Haggard Scott, Charlotte Harris, Lyle Harris, Barbara Kirkland, Miriam Lancaster and Lavoise Magee; Managers Donna DeJesus, Ming Hsi and Roosevelt Stripling; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis; Office Administrator II Tracie Roberson. Others in attendance Ashton Greene, Manmohan Khuman, Don Lawrence, Anthony Pines, Srinath Remala and Charles Smith.

Also in attendance Charles Pursley, Jr. of Pursley, Lowery and Meeks; Pam Alexander of LTK; Joe Beasley of Rainbow Push; Adam Johnson of Aldridge Electric, Inc.; Matt Pollack of MATC.

**Approval of October 18, 2010 Operations Committee Meeting Minutes**

On motion by Ms. Leonard seconded by Mr. Tyler, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

**Resolution to Accept the Contract for Project B2293, Trackway Renovation Phase II (Close-Out)**

Mr. Free presented this resolution for Board of Directors' approval accepting the contract for Project B2293, Trackway Renovation Phase II (Close-out).

On a motion by Dr. Kimbrough seconded by Mr. Tyler, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

**Resolution Authorizing Award of a Contract for Train Control and SCADA System Upgrade, Contract Proposal Number P15120**

Mr. Springstead presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with Alstom Signaling Inc. for the Train Control and SCADA System Upgrade.

This project will replace the Alstom Train Management System (TMS) and the aging Arinc Supervisory Control and Data Acquisition (SCADA) System with a new train control and SCADA System. The procurement will create a single integrated platform that will direct the movements of all trains, control traction power and monitor other station auxiliary functions. Total integration will allow for improved coordination between train control and power control.

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

**Resolution Authorizing an Increase in the Cost Limitation for Technical Support Services by GHZ Communications, Inc. for the Bus Radio/AVL Upgrade Project**

Ms. Jackson presented this resolution for Board of Directors' approval authorizing a \$121,045 increase in the cost limitation for GHZ Communications, Inc. (GHZ) to provide technical services through June 30, 2011 in order for GHZ to provide continued technical support services for closeout of the Bus Radio/AVL contract with Trapeze and transition of the system to MARTA staff.

On motion by Dr. Kimbrough seconded by Mr. Durrett, the resolution was approved by a vote of 10 to 0, with 11 members present.

Ms. Miller abstained.

**Resolution Authorizing Award of Contracts for the Hardware Equipment and Warranty Services for the CCTV Expansion Project under General Services Administration and Western States Contracting Alliance Schedules**

Sgt. Greene presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into contracts with CDW-Government (CDWG) for the procurement of racks and Transource Services Corporation for the procurement of hardware equipment and warranty services.

On motion by Dr. Kimbrough seconded by Mrs. Kaufman, the minutes were unanimously approved by a vote of 11 to 0, with 11 members present.

**Resolution Authorizing Award of a Sole Source Contract with Motorola, Inc. for the Procurement of Interoperable Software and Radio Modification Services for Police Services, Request for Price Proposal Number P21876**

Sgt. Greene presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with Motorola, Inc. for the procurement of Interoperable Software and Radio Modification Services for Police Services.

The proposed sole source contract with Motorola, Inc. will reprogram and add capabilities to the MARTA radio system to enable continued interoperable communications with other emergency responders in and around the MARTA service area. Radios currently in use by MARTA will not be replaced and when reprogrammed will operate in tunnels. The service area coverage will increase for MARTA due to the broader range capability provided by these changes and additions.

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

**Resolution Authorizing Award of a Contract for the Procurement of Restroom Paper Supplies, Contract Proposal Number B20628**

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with Battle & Battle Distributors, Inc. for the procurement of restroom paper supplies.

The contract consists of supplying the Authority with four types of restroom paper products including toilet paper, paper towels, paper toilet seat covers and paper towel rolls. The restroom paper supplies will be maintained in the Authority's inventory system and will be distributed as needed.

On motion by Ms. Leonard seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 11 to 0, with 11 members present.

**Resolution Authorizing Award of a Contract to Lerch Bates, Inc. to Provide Elevator and Escalator Consulting Services, A/E 18466**

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with Lerch Bates, Inc. to provide Elevator and Escalator Consulting Services for the period Fiscal Year 2011 through 2016.

On motion by Dr. Kimbrough seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 11 to 0, 11 members present.

**DEO Report - Resolution Authorizing Award of a Contract for Train Control and SCADA System Upgrade, Contract Proposal Number P15120**

Mr. Diamond presented a DEO Report on the Resolution Authorizing Award of a Contract for Train Control and SCADA System Upgrade, Contract Proposal Number P15120.

**DEO Report - Resolution Authorizing an Increase in the Cost Limitation for Technical Support Services by GHZ Communications, Inc. for the Bus Radio/AVL Upgrade Project**

Mr. Diamond presented a DEO Report on the Resolution Authorizing an Increase in the Cost Limitation for Technical Support Services by GHZ Communications, Inc. for the Bus Radio/AVL Upgrade Project.

**DEO Report - Resolution Authorizing Award of Contracts for the Hardware Equipment and Warranty Services for the CCTV Expansion Project under General Services Administration and Western States Contracting Alliance Schedules**

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Mr. Diamond presented a DEO Report on the Resolution Authorizing Award of Contracts for the Hardware Equipment and Warranty Services for the CCTV Expansion Project under General Services Administration and Western States Contracting Alliance Schedules.

**DEO Report - Resolution Authorizing Award of a Sole Source Contract with Motorola, Inc. for the Procurement of Interoperable Software and Radio Modification Services for Police Services, Request for Price Proposal Number P21876**

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Mr. Diamond presented a DEO Report on the Resolution Authorizing Award of a Sole Source Contract with Motorola, Inc. for the Procurement of Interoperable Software and Radio Modification Services for Police Services, Request for Price Proposal Number P21876.

**DEO Report - Resolution Authorizing Award of a Contract for the Procurement of Restroom Paper Supplies, Contract Proposal Number B20628**

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Mr. Diamond presented a DEO Report on the Resolution Authorizing Award of a Contract for the Procurement of Restroom Paper Supplies, Contract Proposal Number B20628.

**DEO Report - Resolution Authorizing Award of a Contract to Lerch Bates, Inc. to Provide Elevator and Escalator Consulting Services, A/E 18466**

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Mr. Diamond presented a DEO Report on the Resolution Authorizing Award of a Contract to Lerch Bates, Inc. to Provide Elevator and Escalator Consulting Services, A/E 18466.

**Operations Key Performance Indicators (KPIs)**

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Mr. Ferrell referenced Tab 15 - Operations Key Performance Indicators – asking that Board Members review these items.

**Other Matters**

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Mr. LeVell announced that the Ad Hoc Ethics Committee would begin immediately following adjournment of the Operations Committee meeting.

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Mr. Ferrell announced that the Operations Committee will not meet again until January 2011.

**Adjournment**

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The meeting of the Operations Committee adjourned at 11:37 a.m.