



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 31, 2019

### MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on July 31, 2019 at 10:31 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**

Robert L. Ashe, III  
Jim Durrett  
Roderick E. Edmond  
William 'Bill' Floyd  
Roderick A. Frierson  
Jerry Griffin, **Chair**  
Alicia M. Ivey  
John "Al" Pond  
Rita A. Scott  
Christopher S. Tomlinson\*  
Thomas W. Worthy

#### **1. Approval of the May 30, 2019 Operations & Safety Committee Meeting Minutes**

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On motion by Mr. Worthy seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 10 to 0, with 11\* members present.

#### **2. Resolution Authorizing the Award of a Supplemental Contract for the Procurement of Ultra-Low Sulphur Clear Diesel Fuel and Unleaded Gasoline Blended with 10% Ethanol RFPP P43949**

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On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 11\* 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.

**3. Resolution Authorizing the Award of a Contract for the Procurement of Fuel Card Services, P44378**

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On motion to table by Mr. Worthy seconded by Mr. Durrett, the Board unanimously Agreed to table the resolution a vote of 10 to 0, with 11\* members present.

**4. Briefing – MARTA Police Department Overview**

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Chief Dunham presented an overview of the MARTA Police Department's system coverage, security initiatives, community programs, and challenges facing the Department.

**5. Other Matters**

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Mr. Prescott presented an overview of an independent emergency system testing program.

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The meeting adjourned at 11:49 a.m.