

## **OPERATIONS & SAFETY COMMITTEE MEETING**

## METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, APRIL 28, 2022

ATLANTA, GEORGIA

## [IMMEDIATELY FOLLOWING PLANNING & CAPITAL PROGRAMS COMMITTEE MEETING]



## **Agenda**

- 1. Approval of the March 31, 2022 Operations & Safety Committee Meeting Minutes
- 2. Procurement of Controls Systems Upgrades of the NSH USA Corporation-Stanray Wheel Truing Machines, RFPP P49916 **Douglas Miller, Director, Rail Car Maintenance**
- Resolution Authorizing a Modification in Contractual Authorization for Bus Lifts Remanufacturing, B47090
  Sean Thomas, Director, Facilities
- Resolution Authorizing a Modification in Contractual Authorization for Eligibility Assessment Services for MARTA Mobility, RFP P46866 – Roosevelt Stripling, Manager, Support Services Program Manager
- 5. Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFP P47416 Lee Nelson, Project Manager II, Capital Programs Delivery/State of Good Repair
- Resolution Authorizing a Modification in Contractual Authorization for Professional Services for Department of Safety in Support of State Safety Oversight Program, LOA L48790 – Ralph McKinney, Chief, Safety & Quality Assurance
- 7. Resolution Authorizing the Award of a Contract for New Rail Car Support Services, Request for Price Proposal RFPP P50153 **Connie Krisak, Senior Director, Rail Vehicle Procurement**
- 8. Briefing Safety Performance KPIs Gena Major, Deputy Chief, Safety & Quality Assurance
- 9. Other Matters
  - a. FY22 February Performance Indicators [Informational Only]
  - b. Notification Requesting to Utilize the State of Georgia Contract to Procure MARTA Non-Revenue Vehicles [Informational Only]