



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Tuesday, October 9, 2012

12:00 noon

MEETING SUMMARY

1. Approval of the September 10, 2012 Operations and Safety Committee Meeting Minutes
 - Motion to approve by Mr. Durrett, seconded by Mrs. Kaufman. Unanimous agreement by Board.

2. Resolution Authorizing Award of an Intergovernmental Agreement for Transit Operator Training Courses, RFP P27849
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. Unanimous agreement by Board.

3. Resolution Authorizing Award of a Contract for System-Wide Running Rail Grinding/Milling Services, CP B26649
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. Unanimous agreement by Board.

4. Resolution Authorizing Award of a Contract for System-Wide Tunnel Lighting Upgrades, CP B19735
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. Unanimous agreement by Board.

5. Resolution to Accept the Contract for Project B5207, Garnett, Avondale, West Lake, and Oakland City Stations Lighting Upgrades (Close-Out)
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. Unanimous agreement by Board.

6. Resolution to Accept the Contract for Project B5301, Roof Replacement for Brookhaven-Oglethorpe University, King Memorial, and Inman Park-Reynoldstown Stations (Close-Out)
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. Unanimous agreement by Board.

7. Other Matters

- Committee will receive Safety Briefing in November/December 2012 timeframe.