



OPERATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, April 18, 2011

10:00 a.m.



Agenda

1. Approval of the March 21, 2011 Operations Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for Stonecrest Park and Ride Lot, Phase I, Contract Proposal Number B21086 – **Richard Boullain, Acting Director of Program and Contracts Management**
3. Resolution to Award a Contract for Cummins CM556 Exchange Program, CP B22006 – **Anton Bryant, Director of Bus Maintenance**
4. Resolution to Award a Contract for the Procurement of Mini Hybrid Bus Kits – Sole Source, RFP 22218 – **Anton Bryant, Director of Bus Maintenance**
5. Resolution Authorizing Award of a Contract for Removal and Disposal of Industrial Wastewater and Sludge from Various MARTA Facilities, Contract Proposal Number B22175– **Garry Free, Director of Facilities and Maintenance of Way**
6. Resolution Authorizing the Solicitation of Proposals for Doraville Station Rehabilitation, Request For Proposals P22526 – **Garry Free, Director of Facilities and Maintenance of Way**
7. DEO Report – Resolution Authorizing Award of a Contract for Stonecrest Park and Ride Lot, Phase I, Contract Proposal Number B21086– **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**
8. DEO Report – Resolution to Award a Contract for Cummins CM556 Exchange Program, CPB2006 – **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**
9. DEO Report – Resolution to Award a Contract for the Procurement of Mini Hybrid Bus Kits-Sole Source, RFP 22218 – **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**

10. DEO Report – Resolution Authorizing Award of a Contract for Removal and Disposal of Industrial Wastewater and Sludge from Various MARTA Facilities, Contract Proposal Number B22175– **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**
11. Briefing – Noise, Vibration and Acoustical Consulting Services – **David Springstead, Senior Director of Engineering and Development**
12. Briefing – FY 2012 – FY 2022 Capital Improvement Plan – **Davis Allen, AGM of Finance**
13. Briefing – FY2012 Operating Budget – **Davis Allen, AGM of Finance**
14. Briefing – Operations KPIs – **Dwight Ferrell, Deputy General Manager/COO**
15. Other Matters
 - a. Operations and Development Committee Meeting – One Year Look Ahead