

OPERATIONS & SAFETY COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 22, 2024

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING PLANNING & CAPITAL PROGRAMS COMMITTEE]



<u>Agenda</u>

- 1. Approval of the January 18, 2024, Operations & Safety Committee Meeting Minutes
- Resolution Authorizing Award of a Contract for Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) Services for MARTA's Headquarters Complex, IFB B50403 – Sean Thomas, Director of Facilities
- 3. Resolution Authorizing Award of a Contract for the Procurement of MARTA Headquarters Complex Janitorial Services, IFB B50367 – **Sean Thomas, Director of Facilities**
- Resolution Authorizing the Award of a Contract for Safety, Health and Industrial Hygiene Consulting Services, RFP P50139 – Leslie Hubble, Director of Environmental Health & Safety
- Resolution Authorizing the Modification in Contractual Authorization for MARTA Lyft Partnership, Letter of Agreement (LOA) L48275 – Jon Gordon, Customer Engagement Manager
- Resolution Authorizing the Modification in Contractual Authorization for MARTA Uber Partnership During Severe Service Disruption, Letter of Agreement (LOA) L46827 – Jon Gordon, Customer Engagement Manager
- 7. Briefing Operational Impacts for Upcoming Capital Program Work: Airport Station Rehabilitation Carrie Rocha, Chief Capital Officer, George Wright, Chief Operating Officer, Colleen Kiernan, AGM, External Affairs
- 8. Other Matters
 - a. FY24 December Key Performance Indicators (Informational Only)