



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 31, 2018

10:00 a.m.



### Consent Agenda:

1. Approval of the April 26, 2018 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Revenue Vehicle Towing Services, IFB B39301A - **William Taylor, Director, Bus Maintenance**
3. Resolution Authorizing the Procurement of Wheel Truing Machines Maintenance and Repair Services, IFB B40732 – **Douglas Miller, Director, Rail Car Maintenance**

### Individual Agenda:

1. Resolution Authorizing Exercise of Option Year Seven for the General Engineering Consultant (GEC) Contract, RFP P5424 – **Patrick Minnucci, Director, Project Management & Construction**
2. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2019 - **Patrick Minnucci, Director, Project Management & Construction**
3. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2019 (July 1, 2018 - June 30, 2019) – **Torrey Kirby, Acting Assistant General Manager, Technology**
4. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Police & Emergency Management in Fiscal Year 2019 – **Aston Greene, Major, Police Services**
5. Other Matters