

**MEETING SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OPERATIONS & SAFETY COMMITTEE MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

May 29, 2014

The Board of Directors Operations & Safety Committee met on May 29, 2014 at 10:05 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

**Board Members Present**

Juanita Jones Abernathy  
Robert L. Ashe III  
Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond, *Chair*  
Kirk Fjelstul\*  
Freda Hardage

**Consent Agenda**

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1. Approval of the April 24, 2014 Operations and Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B20973, System-wide Lighting Control Upgrades
3. Resolution Authorizing Additional Funding for Revenue Vehicle Towing Services, CP B23559

On motion by Mr. Durrett seconded by Mr. Daniels, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 6\* members present.

**Individual Agenda**

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**Resolution Authorizing the Exercise of Option Year Three for the General Engineering Consultant Contract**

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\*Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

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On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 6\* members present.

**Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations and Development in Fiscal Year 2015, RFP P33589**

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On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 5 to 0, with 6\* members present.

**Briefing – Update on Tunnel Ventilation System Rehabilitation and Renewal, RFP 28659**

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Mr. Springstead provided the Committee an update on MARTA's Tunnel Ventilation System Rehabilitation and Renewal.

**Other Matters**

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No other matters came before the Committee.

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