



OPERATIONS AND SAFETY COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 27, 2020

MEETING SUMMARY

The Board of Directors Operations and Safety Committee meeting was called to order at 9:58 a.m., Thursday, August 27, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdula-Salaam
Robert Ashe*
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Alicia Ivey
Russell McMurry**
John Pond
Rita Scott
Christopher Tomlinson**

Staff Members Present

Jeffrey Parker
Luz Borrero
Collie Greenwood
Kevin Hurley
Elizabeth O'Neill
Franklin Rucker
David Springstead
Marsha Anderson Bomar
Larry Prescott
Gena Major
Jonathan Hunt

Also, in attendance: Kirk Talbott, LaShanda Dawkins, Virgil Fludd, Jacqueline Holland, Paula Nash, William Taylor, Sean Thomas, Tyrene Huff and Marie Peters

1. **Approval of July 30, 2020, Operations and Safety Committee Meeting Minutes**

On a motion by Ms. Hardage, seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 8 to 0 with 10** members present.

2. **Resolution Authorizing the Award of a Contract for the Procurement of Bus Midlife Overhaul Part Kits, B44897**

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0 with 11** members present.

3. **Briefing – Mr. Greenwood, Mr. Taylor and Mr. Prescott did a presentation on Zero Emission Buses**

* Board member Robert Ashe joined the meeting after the vote for the approval of the minutes.

** Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors.

The Board was briefed on the following topics:

- 2017 Limited Pilot Program
- Challenges
- Benefits of Battery Electric Buses
- Energy Cost Savings
- Anatomy of a Battery Electric Bus
- Fleet Transition Risks
- U.S. Fleets of Battery Electric Buses
- Pilot Program Partners
- Route Selection – Primary and Optional
- Goals of 2022 Pilot Program
- Implementation Cost (Estimated)

4. **Resolution Authorizing the Award of a Contract for the Purchase of Six (6) Zero-Emission Buses**

On a motion by Mr. Durrett, seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0 with 11** members present.

5. **Resolution Authorizing the Award of a Contract for the Consulting Services for the Zero-Emission Bus Program Letter of Agreement (LOA) L47273**

On a motion by Mr. Durrett, seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 9 to 0 with 11** members present.

6. **Resolution Authorizing the Award of a Contract for the Procurement of Pest Control Services for MARTA Vehicles – B45467**

On a motion by Mr. Ashe, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0 with 11** members present.

7. **Other Matters**

- a. FY2020 June Key Performance Indicators (informational only)

Adjournment

The meeting adjourned at 11:15 a.m.