

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
June 26, 2015

The Board of Directors Operations & Safety Committee met on June 26, 2015 at 10:53 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe III
Harold Buckley, Sr.
Robert F. Dallas
Jim Durrett, *Chair*
Jerry Griffin
Barbara Babbit Kaufman
Russell McMurry*

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Chief Operating Officer Richard A. Krisak; Chief Financial Officer Gordon L. Hutchinson; Chief Administrative Officer Edward L. Johnson; Chief of Staff Rukiya S. Thomas; Chief Counsel Elizabeth O'Neill; AGM Ming His; Executive Director Ferdinand Risco; Sr. Director Joseph Erves; Director Lyle Harris; Managers Greg Anderson and Alisa Jackson; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Brenda L. Williams; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Anthony Ashley, Jacqueline Bentley, Alphonse Eugene, Abebe Girmay, Nicholas Gowens, Don Lawrence, Anthony Morrow and LaTonya Pope.

Also in attendance Pam Alexander of LTK Engineering; Jack Buckingham of MATC; Sidney Sparks of Virginkar & Associates.

Consent Agenda

- a) Approval of the May 28, 2015 Operations & Safety Committee Meeting Minutes

On motion by Mr. Ashe seconded by Mrs. Kaufman, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 7* members present.

* Russell McMurry is Commissioner, Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors.

Individual Agenda

Resolution Authorizing an Increase in the Contractual Authorization for Elevator and Escalator Maintenance Services provided under CP B19655 by Schindler Elevator Corporation

Mr. Beebe presented this resolution for Board of Directors' approval authorizing (1) a \$5,718,708 increase, from \$26,929,666 to \$32,648,374, in the contractual authorization for Elevator Escalator Maintenance Services being performed by Schindler Elevator Corporation and (2) a change to the contract end date from August 31, 2015 to August 31, 2016.

On motion by Mr. Griffin seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations & Safety Committee adjourned at 11:02 a.m.