



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 31, 2017

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on August 31, 2017 at 10:07 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert F. Dallas
Frederick L. Daniels, Jr.
Roderick E. Edmond, Chair
Jerry Griffin

Consent Agenda

1. Approval of the July 28, 2017 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Griffin, the Consent Agenda was approved by a vote of 4 to 0, with 4 members present.

Individual Agenda

Resolution Authorizing Award of a Contract for the Procurement of Ultra Low Sulphur Clear Diesel Fuel and Unleaded Gasoline With 10% Ethanol, IFB B38974

On motion by Mr. Griffin seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing the Award of a Contract With Gillig, LLC for the Purchase of Diesel Buses From Charlotte Area Transit System (CATS), RPP P40215

On motion by Mr. Griffin seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

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Resolution Authorizing Award of a Contract for the Procurement of AC Traction Motor Overhaul and Repair Services, IFB B38305

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

Briefing – Train Control & SCADA System Upgrade (TCSU), Program Overview and Status

The Train Control and SCADA System Upgrade Project (TCSU) is a life safety critical system that is currently in the construction phase. The upgraded technology will replace an aging (20+ year old) system currently in operation at MARTA's Avondale facility and local field site locations. The presentation covered the following key points:

- Action items from previous meeting and scope recap
- Overview of MARTA's Train Control System
- Project Implementation Status
- Key Achievements for FY 17
- Project Implementation Status and Progress Toward APTA
- Financial Update

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The meeting adjourned at 11:16 a.m.