



## **OPERATIONS and SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, October 21, 2013

10:00 a.m.



### **Consent Agenda**

1. Approval of the September 23, 2013 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement and Disposal of Bus Batteries, CP B27930
3. Resolution Authorizing the Procurement of Engine Fluid Analysis Services, CP B30149

### **Individual Agenda**

1. Resolution to Accept the Contract for Project P19232, Design Build Solar Canopies at the Laredo Bus Maintenance Facility – **Patrick Minnucci, Director of Program & Contract Management**
2. Resolution Authorizing Award of a Contract for Operation and Maintenance of the Atlanta Streetcar Project, RFP P26344 – **Richard Krisak, Chief Operating Officer and Elizabeth O’Neill, AGM of Legal**
3. Briefing – Office of Vertical Transportation – A Success Story – **Tom Beebe, Director of Vertical Transportation**
4. Other Matters