



OPERATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, February 21, 2011

10:00 a.m.



Agenda

1. Approval of the January 24, 2011 Operations Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of 2011 Ford Crown Victoria Vehicles Utilizing the State of Georgia Contract SWC90796 – **Anton Bryant, Director of Bus Maintenance**
3. Resolution Authorizing the Award of a Sole Source Contract with ALSTOM Signaling, Inc. for the Procurement of Audio Track Circuit Modules, RFP P20169 – **Garry Free, Director of Facilities and Maintenance of Way**
4. DEO Statement - Resolution Authorizing the Award of a Sole Source Contract with ALSTOM Signaling, Inc. for the Procurement of Audio Track Circuit Modules, RFP P20169 – **Reginald Diamond, Executive Director of Diversity and Equal Opportunity**
5. Briefing – Atlanta Streetcar – **Cheryl King, AGM of Planning**
6. Resolution to Issue an RFQ for Design Build Contractor for Atlanta Streetcar – **Gary Pritchett, AGM of Contracts and Procurement**
7. Briefing – Operations KPIs – **Dwight Ferrell, Deputy General Manager/COO**
8. Other Matters
 - a. Operations and Development Committee Meeting – One Year Look Ahead