

MEETING SUMMARY
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

November 20, 2014

The Board of Directors Operations & Safety Committee met on November 20, 2014 at 10:09 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Jim Durrett
Roderick E. Edmond, Chair
Freda Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the September 25, 2014 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Buckley, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 members present.

Individual Agenda

1. Resolution Authorizing the Award of a Contract for AC Traction Motor Overhaul and Repair Services, CP B33498

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

2. Resolution Authorizing Funding for the Procurement of Twenty-Three (23) Paratransit Lift Vans, RFP P31610

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

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3. Resolution Authorizing Additional Funding for Vehicle Security Camera System, RFP P23113

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

4. Briefing – Security & Emergency Management

Sgt. Greene provided the Committee an overview of MARTA's Security and Emergency Management Program and update on MARTA's Facility Hardening Plan.

5. Briefing – FY14 Bus and Mobility Collision Data

Mr. Mason briefed the Committee on the FY14 Bus and Mobility Collision Data.