

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

January 29, 2015

The Board of Directors Operations & Safety Committee met on January 29, 2015 at 10:04 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
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, *Chair*
Freda Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the December 18, 2014 Operations & Safety Committee Meeting Minutes
- b) Resolution to Accept the Contract for Project B12971, Auxiliary Power Switchgear Replacement – Arts Center
- c) Resolution to Accept the Contract for Project B22978, Arts Center Station Roofing Rehabilitation

On motion by Mr. Durrett seconded by Mr. Daniels, the Consent Agenda was approved by a vote of 6 to 0, with 7 members present. Mrs. Abdul-Salaam abstained.

Individual Agenda

Briefing – WMATA Tragedy and MARTA's Response

Reginald Mason, AGM Safety & Quality Assurance, briefed the Committee on the recent WMATA tragedy and MARTA's responsive actions.