

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

April 24, 2014

The Board of Directors Operations & Safety Committee met on April 24, 2014 at 10:08 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.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, Chair
Kirk Fjelstul*
Freda Hardage

Consent Agenda

1. Approval of the March 27, 2014 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing Negotiations with Selected Geotechnical Engineering Consultants, A/E 31185
3. Resolution Authorizing Negotiations with Selected Materials Testing Consultants, A/E 31187
4. Resolution Authorizing Negotiations with Selected Surveying Consultants, A/E 31189

On motion by Mr. Durrett seconded by Mr. Daniels the Consent Agenda was unanimously approved by a vote of 4 to 0, with 5* members present.

Individual Agenda

1. Resolution Authorizing Award of contract for Environmental Engineering Consulting Services, A/E 30754

On motion by Mr. Durrett seconded by Mr. Daniels the resolution was unanimously approved by a vote of 4 to 0, with 5* members present.

*Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

Operations & Safety Committee

4/24/14

Page 2

2. Briefing – Red Line Express Service

Mr. Springstead briefed the Committee on the feasibility of adding Red Line “express service” to the Airport from North Springs Station.

3. Briefing – Safety & Quality Assurance

Mr. Hembree briefed the Committee on MARTA’s Department of Safety & Quality Assurance overview.

4. Briefing – Train Alert Lights Warning System

Mr. Krisak briefed the Committee on MARTA’s Train Alert Lights Warning System.