

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

June 26, 2015

The Board of Directors Operations & Safety Committee met on June 26, 2015 at 10:53 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe III
Harold Buckley, Sr.
Robert F. Dallas
Jim Durrett, *Chair*
Jerry Griffin
Barbara Babbit Kaufman
Russell McMurry*

Consent Agenda

- a) Approval of the May 28, 2015 Operations & Safety Committee Meeting Minutes

On motion by Mr. Ashe seconded by Mrs. Kaufman, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 7* members present.

Individual Agenda

Resolution Authorizing an Increase in the Contractual Authorization for Elevator and Escalator Maintenance Services provided under CP B19655 by Schindler Elevator Corporation

On motion by Mr. Griffin seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

* Russell McMurry is Commissioner, Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors.