

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

July 30, 2015

The Board of Directors Operations & Safety Committee met on July 30, 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
Frederick L. Daniels, Jr.
Jim Durrett, *Chair*
Jerry Griffin
Freda Hardage
Barbara Babbit Kaufman
Russell McMurry*

Consent Agenda

- a) Approval of the June 26, 2015 Operations & Safety Committee Meeting Minutes

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

Individual Agenda

Resolution Authorizing the Award of New Cummins Engine Exchange Program, Contract Proposal Number B35825

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

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

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Resolution Authorizing Award of a Contract for the Procurement of Sixty (60) Non-Revenue Administrative Vehicles, Contract Proposal Number B35234

On motion by Mr. Daniels seconded by Mrs. Hardage, the resolution was approved by a vote of 3 to 0, with 5* members present.

Mr. Griffin abstained.

Safety Briefing – FY15 Bus and Mobility Collisions, 3rd Quarter

Mr. Mason briefed the Committee on FY15, 3rd Quarter Bus and Mobility collision data and conclusions based on data analysis.

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