

## **OPERATIONS & SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, November 18, 2013

10:00 a.m.

### **MEETING SUMMARY**

The Board of Directors Operations & Safety Committee met on November 18, 2013 at 10:19 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Harold Buckley, Sr.  
Jim Durrett, *Chair*  
Noni Ellison-Southall

#### **Consent Agenda**

- a) Approval of the October 21, 2013 Operations and Safety Committee Meeting Minutes
- b) Resolution Authorizing the Solicitation of Proposals for the Replacement of Emergency and Standby Generators for MARTA's Facilities, RFP P31223

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

#### **Individual Agenda**

1. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2014

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

2. Briefing – Mobility Accidents

Mr. Sibert briefed the Committee on the Mobility Accident Rate.

3. **Briefing - Buckhead Station North Entrance and Pedestrian Bridges Project, CP B15611**

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Mr. Minnucci presented an overview and current construction status of the Buckhead Station North Entrance and Pedestrian Bridges Project.

4. **Other Matters**

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No other matters came before the Committee.