

OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, August 26, 2013

10:00 a.m.

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on August 26, 2013 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

Harold Buckley, Sr.
Frederick L. Daniels, Jr., *Chair*
Jim Durrett

Consent Agenda

1. Mr. Daniels requested a motion to approve the following items on the Consent Agenda:
 - a. Approval of the July 29, 2013 Operations and Safety Committee Meeting Minutes
 - b. Resolution to Accept Contract for Project B11612, Concrete Girder Renovation of CN915 & CE530 Aerial Structures

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

Individual Agenda

1. Resolution Authorizing Award of a Contract for Procurement of Video Analytics Hardware, Software and Maintenance, RFP P30079

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

2. Briefing – Safe Operator Awards Program

Mr. Sibert briefed the Committee on MARTA's Safe Operator Awards Program.

3. Other Matters

Mr. Free briefed the Committee on Track Inspections.