

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

November 29, 2016

The Board of Directors Operations & Safety Committee met on November 29, 2016 at 10:10 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**

Robert F. Dallas  
Frederick L. Daniels, Jr.  
Roderick E. Edmond, *Chair*  
Jerry Griffin

**Consent Agenda**

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- a) Approval of the September 29, 2016 Operations & Safety Committee Meeting Minutes

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

**Individual Agenda**

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Resolution Authorizing Award of a Contract for the Procurement of Bus Wash Detergent/Degreaser, IFB B37791

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

Resolution Authorizing Rejection of Bids Received for Removal and Disposal of Industrial Waste Water and Sludge from Various MARTA Facilities, IFB B36766

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

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Briefing – Train Control & SCADA System Upgrade (TCSU) – Program Overview & Status

The Committee received a briefing on MARTA's Train Control & SCADA System Upgrade, including:

- Project history, justification and approach for the upgrade
- An overview of MARTA's Train Control System
- Project Implementation Status and Transition Approach
- Industry Trends, Challenges, and Mitigation Strategies
- Review Plan towards completion

Other Matters

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No other matters came before the Committee.

Adjournment

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The Operations & Safety Committee meeting adjourned at 10:57 a.m.