

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

April 27, 2016

The Board of Directors Operations & Safety Committee met on April 27, 2016 at 10:01 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
Robert F. Dallas
Jim Durrett, *Chair*
Roderick E. Edmond
Jerry Griffin
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the March 31, 2016 Operations & Safety Committee Meeting Minutes

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

Individual Agenda

Resolution to Accept the Contract for Project P22526, Design/Build Doraville Structural Rehabilitation

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

Briefing – MARTA Police Department Security Overview

The Committee was briefed on an overview of the MARTA Police Department's trends and initiatives.

Safety Briefing – Bus Collisions (July 2015 to December 2015)

The Committee received a Safety Briefing on Bus Collisions from July 2015 to December 2015.

Adjournment

The Operations & Safety Committee meeting adjourned at 10:48 a.m.