

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

August 25, 2016

The Board of Directors Operations & Safety Committee met on August 25, 2016 at 10:03 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage

Consent Agenda

- a) Approval of the July 28, 2016 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

Individual Agenda

Resolution Authorizing Award of a Contract for the Procurement of Rebuilt Allison 8400 Allison Transmissions, CP B36093

On motion by Mr. Durrett seconded by Mrs. Hardage, the Resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Other Matters

Staff will present a Comprehensive Safety Overview at the Operations & Safety Committee meeting in September.

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Adjournment

The Operations & Safety Committee meeting adjourned at 10:13 a.m.