



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT  
AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, FEBRUARY 25, 2021**

**ATLANTA, GEORGIA**

**via WebEx**

**MEETING SUMMARY**

Committee Vice Chair Roberta Abdul Salaam called the meeting to order at 9:49 a.m.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Roberta Abdul-Salaam, <b>Vice Chair</b>	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Rhonda Allen
Roderick Frierson	Melissa Mullinax
Freda Hardage	Elizabeth O’Neill
Russell McMurry <sup>1</sup>	Franklin Rucker
Al Pond	Raj Srinath
Rita Scott	
Reginald Snyder	
W. Thomas Worthy, <b>Chair</b>	

Also, in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Marsha Anderson Bomar, Peter Bruno, LaShanda Dawkins, Kevin Hurley, Tyrene Huff, Donna Jennings, Patricia Lucek, Gena Major, Paula Nash, Dedric Parham, Kirk Talbot, Sean Thomas, William Taylor, George Wright, and Phyllis Bryant.

**Approval of the January 28, 2021 Operations and Safety Committee Meeting Minutes**

Vice Chair Abdul-Salaam called for a motion to approve the January 28, 2021 meeting minutes. Mr. Durrett made a motion to approve. Ms. Hardage seconded the motion. The minutes were approved unanimously by a vote of 9 to 0 with 10<sup>1</sup> members present.

**Briefing – Mobility Update**

Peter Bruno provided the Board with a Mobility update on current accomplishments and performance.

<sup>1</sup>Russell McMurry is the Commissioner of the Georgia Department of Transportation and is therefore, a non-voting member of the MARTA Board of Directors.

**Resolution Authorizing the Award of a Contract for the Mobility Centralized Scheduling and Dispatching Services, RFP P46865**

Peter Bruno presented the above resolution for approval. On a motion by Ms. Hardage, seconded by Mr. Pond, the resolution was approved unanimously by a vote of 9 to 0 with 10<sup>1</sup> members present.

**Briefing – SMS Implementation**

Manager of Safety Management Systems (SMS), Dedric Parham provided the Board with an update on the Safety Management System (SMS) progress and its impact.

**Other Matters**

FY 2021 December Performance Indicators (Informational Only)

**Adjournment**

The Committee meeting adjourned at 10:29 a.m.