



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BOARD WORK SESSION

THURSDAY, JANUARY 13, 2022

ATLANTA, GEORGIA

MEETING MINUTES

Called to order at 12:05 P.M.

Board Members Present: Roberta Abdul-Salaam
Al Pond
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Kathryn Powers
Rita Scott
Reginald Snyder
Thomas Worthy
Rod Mullice

Board Members Absent: Robert Ashe, III
Russell McMurry
Christopher Tomlinson

Staff Members Present: Jeffrey Parker
Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Luz Borrero
Rhonda Allen

Manjeet Ranu
Peter Andrews

Also, in attendance: Justice Leah Ward Sears, Kirk Talbott, George Wright, Jonathan Hunt
Colleen Kiernan, Paula Nash, Keri Lee, Colleen Kiernan, Tyrene Huff

1 Chair's Report

Approval of the December 9, 2021 Work Session Meeting Minutes

Approval of the December 9, 2021 minutes. On a motion by Board Member Abdul-Salaam, seconded by Board Member Snyder, the motion passed by a vote of 11 to 0, 1 abstention, with 12 members present.

2 GM/CEO Report

Rail Station Management Zone Superintendent [Presentation attached]
COVID-19 Update [Presentation attached]
Advertising Contract Update

3 Executive Session

Litigation

4 Other Matters

Work Session adjourned at 1:29 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtu.be/v7X0UTLNffY>

Station Cleaning and Landscaping Plan

George Wright, Deputy Chief Rail Operations

January 13, 2022

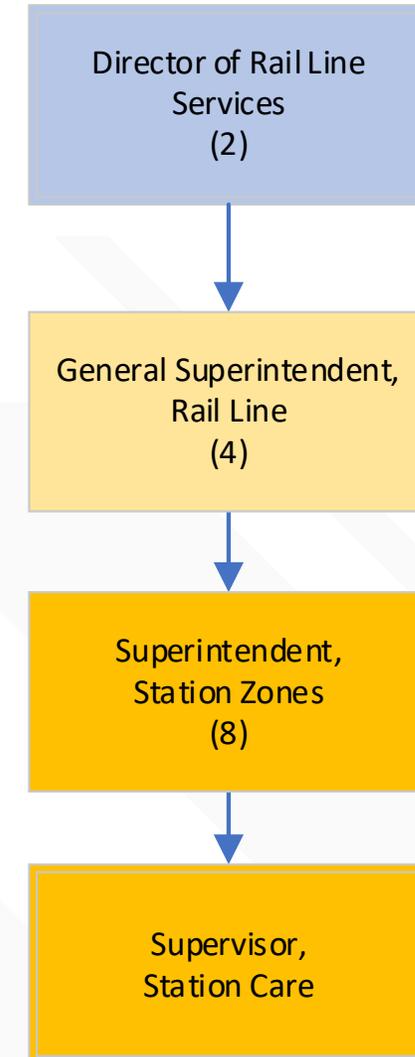


Agenda



- I. Organizations & Roles Created
- II. Superintendent Station Zone (Spotlight)
- III. Station Investments & Accomplishments
- IV. Commitments
- V. Timelines
- VI. Close

Organizations & Roles Created



Superintendent Station Zone Spotlight

- I. Ownership
- II. Empowerment
- III. Standards of Care

hello
May I Help You?

hola
¿Puedo Ayudarlo?

*Introducing our new
Station Management Program
to enhance your rider experience*

*Presentamos nuestro nuevo
Programa de Gestión de Estaciones
para mejorar su experiencia de viaje*

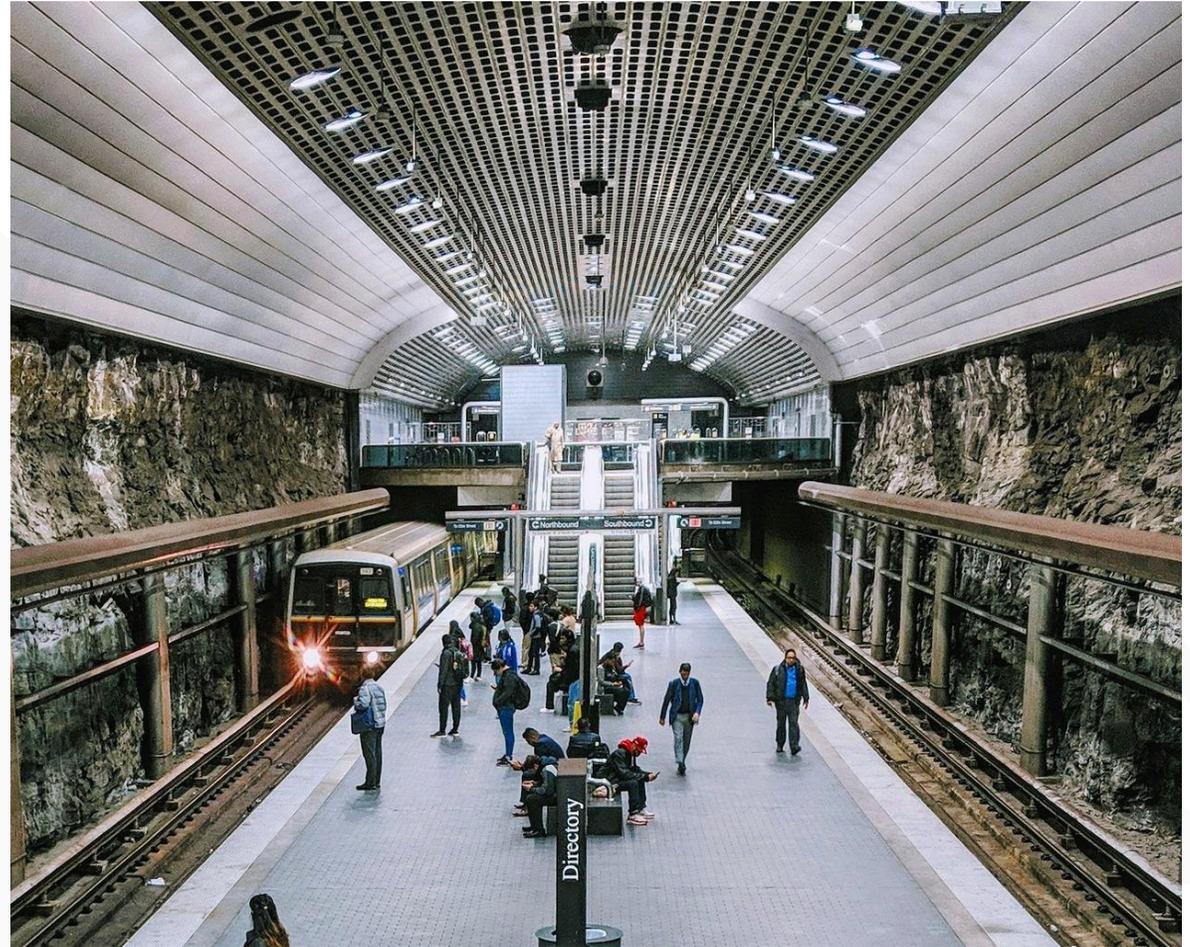
COMING SOON
TO A STATION NEAR YOU

marta

MUY PRONTO EN SU
ESTACIÓN CERCANA

Station Investments & Accomplishments

- I. AVIS
- II. Elevator & Escalator Rehab
- III. Lighting Upgrades (ESCO)
- IV. Station Deep Cleaning
- V. Airport Pilot (Interior Railcar Cleaning)



Commitments

- I. Eyes-On to Hands-On
- II. Station Readiness Dashboard*
- III. Operations Program Manager
- IV. Spring Cleaning & Landscaping (Growing Season)

Station <u>Inman</u>						
Date <u>1/12/2022</u>						
Prepared by <u>Phillip Samuels</u>						
		<i>Wednesday, 01/12/2022</i>				
Task #	Task Description	Zone 1		Comments	Picture	
1	Concourse Floors	1		Good		
2	Platform Floors	1		Good		
3	Track-way Clean	3		ST scheduled 01/15/22		
4	Odor	2		WO FS Suite 85-665 issued 01/11/2022		
5	Lighting	1		Good		
6	Elevator Clean	1		Good		
7	Escalator Clean	1		Good		
8	Glass Clean	2		WO FS Suite 85-670 issued 01/05/2022		
9	Entrance Clean	1		Good		
10	Landscaping	3		WO FS Suite 85-555 issued 01/01/2022		
		<i>Thursday, 01/13/2022</i>				
		Zone 1		Comments	Picture	
		2		Bodily Fluids. MA notified		
				0		
		3		ST scheduled 01/15/22		
		2		WO FS Suite 85-665 issued 01/11/2022		
				0		
				0		
				0		
		2		WO FS Suite 85-670 issued 01/05/2022		
				0		
		3		WO FS Suite 85-555 issued 01/01/2022		
<p>Recommendations:</p> <ul style="list-style-type: none"> All Yellow & Red classifications move forward to the next day automatically Comments section - Manual text Tables for Zone managers, etc. Software to be developed to leverage technology and intergration with existintg if possible System should be LIVE. 						

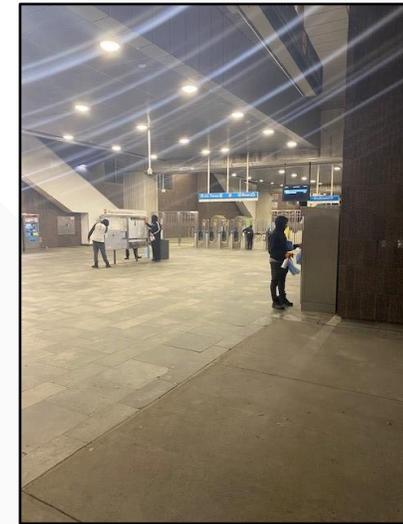
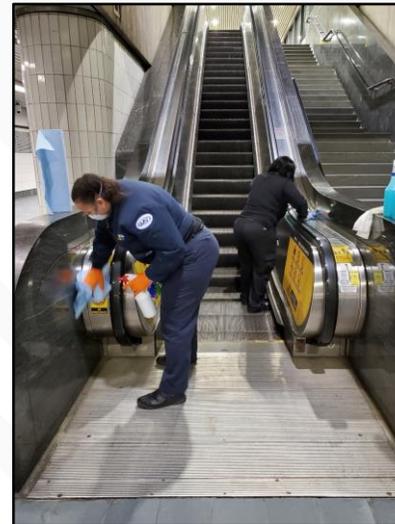
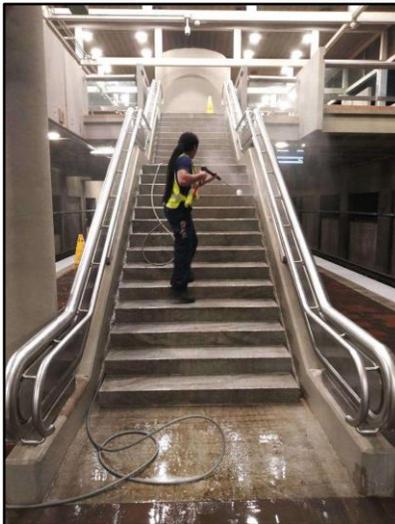
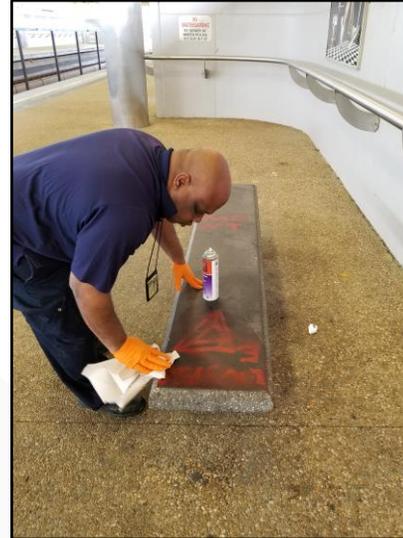
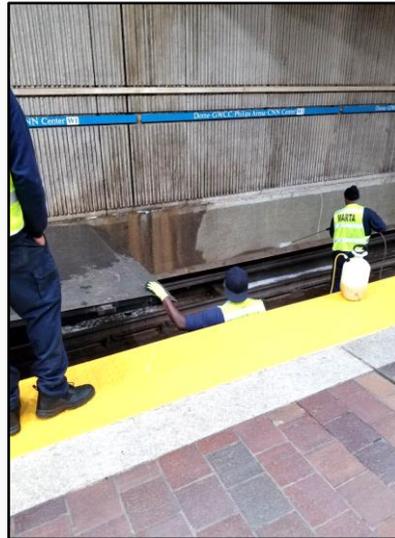
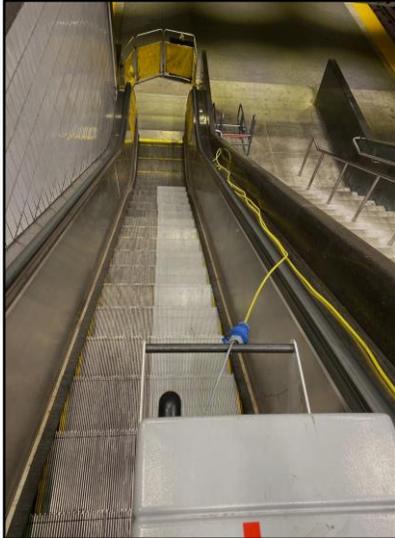
Timelines

In Progress:
-Eyes-on
-Airport Pilot

By End CY Q1:
-Talent Acquisition
-Landscaping Contract
-Station Cleaning Contract

By End of CY Q2:
-Establish 3rd Shift Station
Cleaning
-Station Readiness
Dashboard
-Hands-on

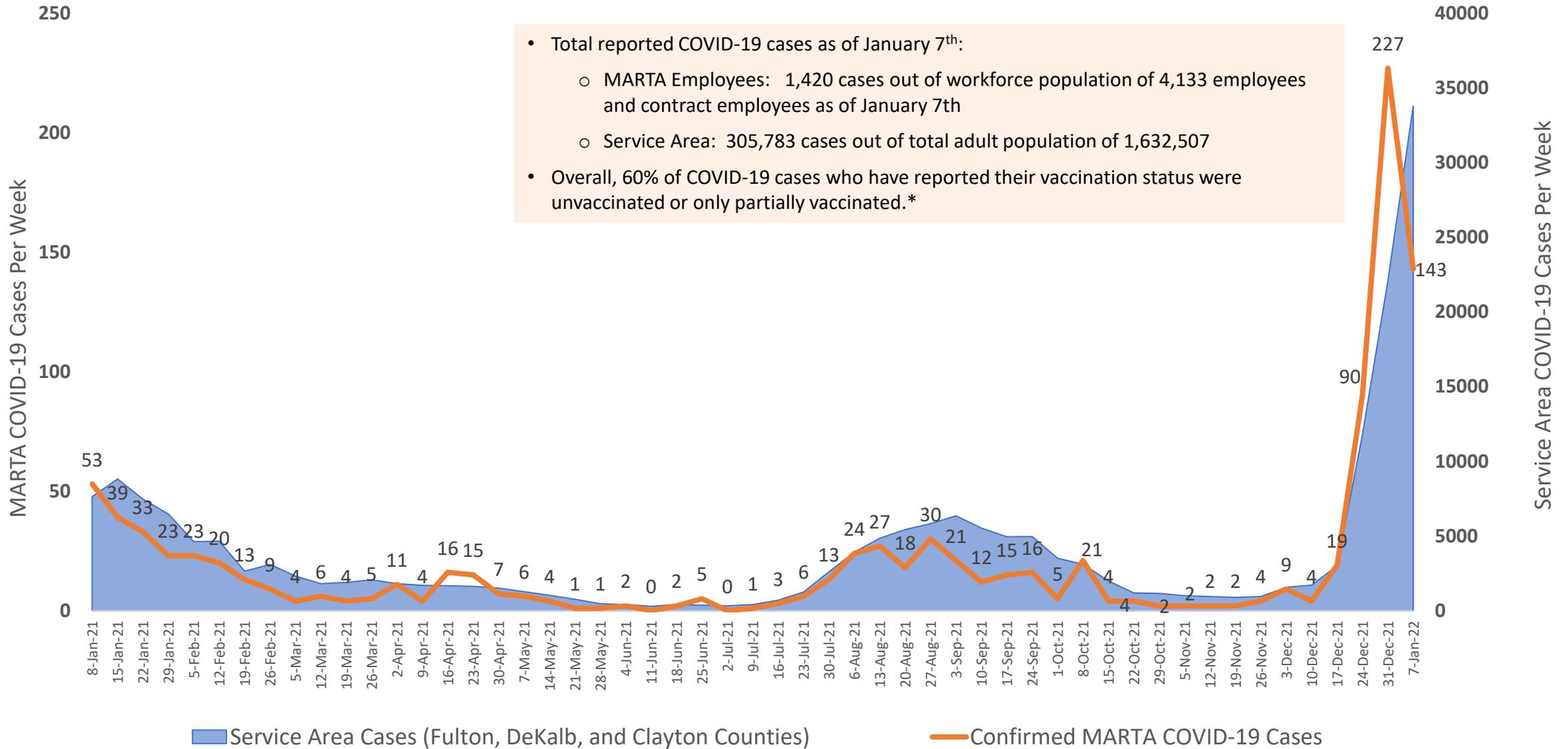
Close





Thank You

Confirmed COVID-19 Cases by Week: MARTA Workforce Compared To Service Area



* The HR Office of Occupational Medicine began tracking the self-reported vaccination status of employees with COVID-19 on July 3, 2021.

Vaccine Card Submissions

Excluding Employees on Extended Leave

3,056 active employees (76%) have submitted a vaccination card as of January 10th

- 2,494 active MARTA employees are represented (62%) and 1,545 are non-represented (38%)
- 1,683 represented (67%) and 1,373 non-represented employees (89%) have been fully vaccinated

