



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, AUGUST 25, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair Worthy called the meeting to order at 10:43 A.M.

**Board Members**

**Present:**

Heather Aquino<sup>1</sup>  
Stacy Blakely  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Russell McMurry<sup>1</sup>  
Roderick Mullice  
Al Pond  
Rita Scott  
Reginald Snyder  
Thomas Worthy

**Board Members**

**Absent:**

Roberta Abdul-Salaam  
Kathryn Powers  
Robert Ashe, III

**Staff Members Present:**

Collie Greenwood  
Josh Rowan  
Peter Andrews  
Luz Borrero

<sup>1</sup>Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Michael Scott Kreher  
Ralph McKinney  
Manjeet Ranu  
Raj Srinath  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Peter Bruno, Phyllis Bryant, MARTA Police Officer Deidre Dixon, Stephany Fisher, Nicci Golden, Kenya Hammond, Charles Hankerson, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Jonathan Hunt, Paula Nash, Kirk Talbot and David Wickert, AJC

**2. APPROVAL OF THE MINUTES**

**Approval of the July 28, 2022 Operations and Safety Committee Minutes.**

Approval of the July 28, 2022 Operations and Safety Committee Minutes. On a motion by Board Member Pond, seconded by Board Member Durrett, the motion passed by a vote of 10 to 0 with 2 members abstaining and 12 members present.

**3. BRIEFING**

**Operations Planning and Controls Overview**

Peter Bruno, Senior Director of Operations Planning & Controls, provided the committee with an office overview of Operations Planning and Controls and their first-year accomplishments.

**Transit Master Version 19 Update**

Herold Humphrey, Deputy Chief of Bus Operations, provided the committee with an update on Version 19 for the Transit Master, which is our CAD (Computer Aided Dispatch)/AVL (Automated Vehicle Locator) system that was designed to maximize dispatcher efficiency and manage bus operations.

**4. OTHER MATTERS**

FY22 June Operations and Safety Department KPIs (Informational Only)

**5. ADJOURNMENT**

The meeting adjourned at 11:17 A.M.