



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, NOVEMBER 18, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Worthy called the meeting to order at 10:12 A.M.

Board Members Present	Staff Members Present
Stacy Blakely	Jeff Parker
Jim Durrett	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson	Collie Greenwood
Freda Hardage	Michael Kreher
Al Pond	Ralph McKinney
Reginald Snyder	Melissa Mullinax
Rita Scott	Elizabeth O'Neill
Christopher Tomlinson ¹	Manjeet Ranu
Thomas Worthy, Chair	Raj Srinath

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; MARTA staff members: Phyllis Bryant, David Emory, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Keri Lee, Paula Nash, MPD Officer Hemingway, Anthony Thomas, Sean Thomas and Miles Turpin.

1. **Approval of the October 28, 2021 Operations and Safety Committee Meeting Minutes**
Committee Chair Worthy called for a motion to approve the minutes. A motion to approve was made by Board Member Durrett, seconded by Board Member Hardage. The minutes were approved unanimously by a vote of 9 to 0 with 10 members present.¹
2. **Resolution Authorizing the Award of a Contract for the Procurement of Removal and Disposal of Industrial Wastewater and Sludge from Various MARTA facilities, IFB B48661**
Facilities Director, Sean Thomas, presented the above resolution for approval. Board Member Durrett made a motion to approve the resolution, seconded by Board Member Pond. The resolution was approved unanimously by a vote of 9 to 0 with 10 members present.¹
3. **Briefing – Demand Response Pilot**
Customer Experience & Innovation Director, David Emory provided the committee with a high-level overview of MARTA's plans to launch a pilot of a flexible, demand-responsive transit service model focused on improving first-and last-mile connectivity and expanding the reach of the fixed-route rail and bus network.

¹Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, he is a non-voting member of the Board of Directors.

4. **Other Matters – FY22 September Key Performance Indicators (Informational Only)**
Chair Worthy advised the Committee to review the FY 2022 September Key Performance Indicators listed as information only in their packet.

5. **Adjournment**
The Committee meeting adjourned at 10:53 a.m.