



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, OCTOBER 28, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Worthy called the meeting to order at 10:34 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Rhonda Allen
William Floyd	Peter Andrews
Roderick Frierson	Luz Borrero
Al Pond	Collie Greenwood
Reginald Snyder	M. Scott Kreher
W. Thomas Worthy, Chair	Ralph McKinney
	Melissa Mullinax
	Elizabeth O'Neill
	Raj Srinath

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; MARTA staff members: Phyllis Bryant, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Keri Lee, Kerin Lester, Gena Majors, Douglas Miller, Anthony Morrow, Paula Nash and MPD Officer Softly.

1. Approval of the September 30, 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 Abdul-Salaam, seconded by Board Member Pond. The minutes were approved unanimously by a vote of 6 to 0 with 6 members present.

2. Resolution Authorizing the Final Payment for Bus Tire and Lease Services, IFB B36296

Bus Mechanical Electrical Engineer, Anthony Morrow presented the above resolution for approval. Board Member Abdul-Salaam made a motion to approve the resolution, seconded by Board Member Frierson. The resolution was approved unanimously by a vote of 6 to 0 with 6 members present.

3. Briefing – Vehicle Technical Consulting Services

Director of Rail Car Maintenance, Douglas Miller provided the committee with a high-level overview of the new Vehicle Consulting Services contract.

4. Briefing - Sustainability Highlights: Looking Back to Move Forward

Project Manager I, Safety & Quality Assurance, Kerin Lester provided the committee with a high-level overview of our APTA Sustainability progress and what MARTA has accomplished to be awarded this honor at the 2021 APTA TRANSform Conference in November.

Other Matters – FY22 August Key Performance Indicators (Informational Only)

Chair Worthy advised the Committee to review the FY2022 August Key Performance Indicators listed as information only in their packet.

Adjournment

The Committee meeting adjourned at 11:14 a.m.