

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

June 30, 2016

The Board of Directors Operations & Safety Committee met on June 30, 2016 at 10:03 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett, *Chair*
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the May 26, 2016 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Griffin, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

Individual Agenda

Resolution Authorizing an Extension of the Operations and Maintenance Intergovernmental Agreement (IGA) for the Atlanta Streetcar

On motion by Mr. Griffin seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution to Accept the Contract for Project B15611, Buckhead Station – Addition of North Entrance and Pedestrian Bridges (ADA Compliant)

On motion by Mr. Dallas seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Operations & Safety Committee – Meeting Summary
6/30/16
Page 2

Resolution Authorizing Award of a Contract for the Procurement of Bi-Directional Amplifier Replacement and Additions for MARTA's Interoperable P25, RFP P33427

On motion by Mrs. Kaufman seconded by Mr. Dallas, the resolution was approved by a vote of 5 to 0, with 6 members present.

Mr. Daniels abstained.

Resolution authorizing Award of a Contract for AC Wheel/Axle Overhaul and Repair Services, CP B36724

On motion by Mr. Griffin seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Briefing – The Safety Management System (SMS) Approach to MARTA Rail Safety

The Committee was briefed on the SMS approach to strengthening MARTA Rail Safety.

Other Matters

No other matters came before the Committee

Adjournment

The Operations & Safety Committee meeting adjourned at 10:52 a.m.