

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

January 28, 2016

The Board of Directors Operations & Safety Committee met on January 28, 2016 at 10:04 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
Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage

Consent Agenda

- a) Approval of the December 17, 2015 Operations & Safety Committee Meeting Minutes

On motion by Mr. Dallas seconded by Mrs. Hardage, the consent agenda was unanimously approved with a vote 3 to 0, with 3 members present.

Individual Agenda

Resolution to Accept the Contract for Project B21335, Traction Power Substation SS1 Equipment Replacement

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

Briefing – Georgia Department of Transportation Three Year On-Site Safety Review Tunnel Ventilation System Assessment & 2015 FTA TSO Audit – Request for Assistance

The Committee received a briefing on the status of corrective action items for the Three Year On-Site Safety Review, Tunnel Ventilation System (TVS) Assessment and the 2015 FTA TSO Audit - Request for Assistance.

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Briefing – LED Lighting Upgrade Program

The Committee received an update on the MARTA facility LED lighting upgrades.

Briefing – Results of the Public Hearings for Fare Policy and April Modifications

The Committee was briefed on the results of the Public Hearings for Fare Policy Changes and Proposed Bus Service Modifications, effective April 16, 2016.

Briefing – Proposed Service Modifications for the April 16, 2016 Mark-Up on Routes 9, 24, 34, 73, 86, 99, 140, 143, 172 and 185

The Committee was briefed on the Proposed Service Modifications for the April 16, 2016 Mark-Up on Routes 9, 24, 34, 73, 86, 99, 140, 143, 172 and 185.

Resolution Authorizing the Service Modifications for the April 16, 2016 Mark-Up on Routes 9, 24, 34, 73, 86, 99, 140, 143, 172 and 185

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

Adjournment

The Operations & Safety Committee meeting adjourned at 10:36 a.m.