

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

June 26, 2014

The Board of Directors Operations & Safety Committee met on June 26, 2014 at 10:01 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Freda Hardage
Barbara Babbit Kaufman

MARTA officials in attendance were: Chief Operating Officer Richard A. Krisak; Chief Administrative Officer Edward L. Johnson; Chief Financial Officer Kevin Hurley (Acting); Chief of Staff Rukiya S. Eaddy; Chief Counsel Elizabeth O'Neill; AGMs LaShanda Dawkins (Interim), Joseph Dorsey (Acting), Rod Hembree (Acting), Ming Hsi, Cheryl King, Ryland McClendon and Ferdinand Risco (Acting); Sr. Directors Joseph Erves, Tesa Gonzales (Acting) and Bernard Guida; Directors Johnathon Hunt, Pat Minnucci and Remy Saintil; Managers Jeffrey Masisak and James Siebert; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Brenda L. Williams; Finance Administrative Analyst Tracy Kincaid. Others in attendance Benjamin Allen, Davis Allen, Carlos Arrietta, Devonte Ferrell, Nathaniel Lane, Srinath Remala, Jessica St. Julien, William Taylor.

Also in attendance Jim Schmid of HNTB; Pamela Alexander of LTK Engineering; Faye Lyons-Gary and Helen McSwain of MATC.

Consent Agenda

- a. Approval of the May 29, 2014 Operations and Safety Committee Meeting Minutes
- b. Resolution Authorizing the Award of a Contract for the Procurement of a Hewlett Packard Scitex FB700 Printer and Accessories, RFP P32443

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- c. Resolution Authorizing the Award of a Contract for Revenue Vehicle Towing Services, CP B32640

On motion by Mr. Daniels seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 4 to 0, with 4 members present.

Individual Agenda

Resolution Authorizing Award of Two Contracts for Geotechnical Engineering Services, A/E 31185

Mr. Masisak presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to award contracts to Universal Engineering Sciences and Golder Associates, Inc. for Geotechnical Engineering Services.

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

Resolution Authorizing Award of Two Contracts for Materials Testing Services, A/E 31187

Mr. Masisak presented this resolution for Board of Directors approval authorizing the General Manager/CEO or his delegate to award contracts to Cardno ATC and Terracon for Materials Testing Services.

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

Resolution Authorizing Award of Three Contracts for Surveying Consulting Services, A/E 31189

Mr. Masisak presented this resolution for Board of Directors approval authorizing the General Manager/CEO or his delegate to award contracts to Atkins North America, Inc., LandAir Surveying Company and Woolpert, Inc. for Surveying Consulting Services.

On motion by Mrs. Hardage seconded Mr. Buckley, the resolution was approved by a vote of 4 to 0, with 5 members present.

Mr. Daniels abstained.

Briefing – Safety and Quality Assurance: FTA Safety Advisory/GDOT Triennial

Mr. Hembree briefed the Committee on the FTA Safety Advisory/GDOT Triennial.

- Federal Transit Administration (FTA) -The Office of Transit Safety and Oversight administers a national transit safety program and program compliance oversight process to advance the provision of safe, reliable, and equitable transit service through adherence with legislative, policy and regulatory requirements as established by FTA
- Georgia Department of Transportation (GDOT)-The Code of Federal Regulations (CFR) Part 659 requires the State of Georgia to oversee the safety and security of rail fixed guideway systems. GDOT, through its Division of Intermodal, provides this oversight
- MARTA-Through the Department of Safety and Quality Assurance (DSQA) MARTA fulfills its obligation of providing a safe transit system by formally documenting the steps, requirements, and responsibilities through its System Safety Program Plan (SSPP)

GDOT State Safety Oversight (SSO) Triennial Review

- Purpose is to maintain and improve rail transit safety
- DSQA received and sorted by respective MARTA Department
- Partnered with respective Departments in developing responses and Corrective Action Plans (CAP)
- Reach consensus with GDOT
- Open items are tracked to closure
- Quarterly reports and updates are issued to GDOT

FTA Safety Advisory 14-1 Requirements

- Redundant Protection
- Single Person Protection Prohibited
- Review Rules and Procedures
- Assess Wayside Program to FTA Checklist
- Conduct a Formal Hazard Analysis

FTA Safety Advisory 14-1 Timeline

- December 31, 2013 – FTA issues Safety Advisory 14-1
- January 2, 2014 – MARTA responds
- February 25, 2014 – DSQA completes 64-Item Checklist
- March 7, 2014 – DSQA begins Hazard Analysis
- May 9, 2014 – DSQA Submits completed Analysis to GDOT

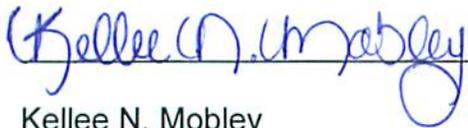
Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations & Safety Committee adjourned at 10:29 a.m.

Respectfully submitted,



Kellee N. Mobley
Sr. Executive Administrator to the Board