



OPERATIONS AND SAFETY COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MONDAY, NOVEMBER 2, 2020

MEETING SUMMARY

The Board of Directors Operations and Safety Committee meeting was called to order at 10:05 a.m., Monday, November 2, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Robert Ashe
Jim Durrett
William Floyd
Roderick Frierson
Jerry Griffin (**Chair**)
Freda Hardage
Alicia Ivey
John Pond
Rita Scott

Staff Members Present

Jeffrey Parker
Rhonda Allen
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major

Other staff members in attendance: Marsha Anderson Bomar, Kirk Talbott, LaShanda Dawkins, Steven McClure, George Wright, Cynthia Beasley, Santiago Osorio, William Taylor, Lyle Harris, Paula Nash, Tyrene Huff and Marie Peters.

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1. Approval of September 30, 2020, Operations and Safety Committee Meeting Minutes

On a motion by Mrs. Hardage, seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 8 to 0 with 9* members present.

2. Resolution Authorizing the Award of a Contract for Procurement of Bus Midlife Overhaul Labor, IFB B44856

On a motion by Mr. Pond, seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 8 to 0 with 9* members present.

* Board member Jim Durrett joined the meeting after the vote for the approval of the minutes. Mr. Durrett entered the meeting at 10:51 a.m.; therefore, he was not present during the votes of the two (2) resolutions.

3. **Resolution Authorizing the Procurement of Body Worn Cameras for the MARTA Police Department**

On a motion by Mr. Ashe, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 0 with 9* members present.

4. **Briefing – Fire Safety**

The Board received an update on the following:

- Fire Safety Prevention at MARTA
- Fire Safety Prevention – Bus
- Fire Safety Prevention – Rail
- Fire Safety Prevention – Facilities
- Emergency Elevator Evacuation Procedures
- Improved Used of Technology
- Annual Fire Extinguisher Inspections
- Fire Safety Prevention Programs

5. **Briefing – Bus and Rail Operations Key Performance Indicators (KPIs) Update**

The Board received an update on the following:

Bus

- On Time Performance Indicators
- Mean Distance Between Failures
- Customer Service Complaints
- Overtime
- Bus Collisions

Rail

- Key Performance Indicators (KPIs)
- Customer Experience
- Future Focus

6. **Other Matters**

None

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Adjournment

The meeting adjourned at 10:58 a.m.