

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

March 30, 2017

The Board of Directors Operations & Safety Committee met on March 30, 2017 at 9:48 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*
William “Bill” Floyd
Freda B. Hardage
Alicia Ivey
J. Al Pond

Consent Agenda

- a) Approval of the February 23, 2017 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Dallas, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Briefing – A Safety Journey

Mrs. Berry briefed the Committee on the role and responsibilities of the Board of Directors in Safety Leadership.

Resolution Authorizing the Award of a Contract with Gillig Corporation for Fifty-Five (55) Forty-Foot (40’) Low Floor Diesel Transit Buses, P39494

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

Operations & Safety Committee – Meeting Summary
3/30/17
Page 2

Resolution Authorizing Permission to Develop and Implement a MARTA Buy America Program for New Rail Car Procurement, RFP P38186

On motion by Mr. Dallas seconded by Mr. Pond, the resolution was approved by a vote of 7 to 0, with 7 members present.

Other Matters

No other matters came before the Committee.

Adjournment

The Operations & Safety Committee meeting adjourned at 11:03 a.m.