

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

November 30, 2015

The Board of Directors Operations & Safety Committee met on November 30, 2015 at 10:02 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert F. Dallas
Frederick L. Daniels, Jr., *Chair*
Jerry Griffin
Christopher Tomlinson

Consent Agenda

- a) Approval of the October 29, 2015 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Abdul-Salaam seconded by Mr. Griffin, the Consent Agenda was approved with a vote 4 to 0, with 5 members present.

Mr. Dallas abstained.

Individual Agenda

Resolution Authorizing Award of Contracts for the Procurement of Bus Tire Lease and Services, CP B36296

On motion by Mr. Dallas seconded by Mrs. Abdul-Salaam, the Resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Briefing – FY15 (4th Quarter) and FY16 (1st Quarter) Data for Bus and Mobility Collisions

The Committee was briefed on FY15 (4th Quarter) and FY16 (1st Quarter) Bus and Mobility collision data.

Operations & Safety Committee – Meeting Summary
11/30/15
Page 2

Other Matters

a) Briefing – Bus Toll Lanes

Mr. Tomlinson briefed the Committee on the Bus Toll Lanes concept.

Adjournment

The Operations & Safety Committee meeting adjourned at 11:08 a.m.