



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 28, 2017

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on July 28, 2017 at 10:03 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.
Jim Durrett
Roderick E. Edmond, Chair
William (Bill) Floyd
Jerry Griffin
Alicia M. Ivey
Al Pond
W. Thomas Worthy

Consent Agenda

1. Approval of the June 29, 2017 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Dallas, the Consent Agenda was approved by a vote of 8 to 0, with 9 members present.

Mr. Dallas abstained.

Individual Agenda

Briefing – Safety Concerns and Hazard Reporting Methods

The briefing covered the Authority's:

Safety Concerns:

- Managing and monitoring MARTA's compliance with regulatory requirements; developing, maintaining and implementing MARTA safety plans; investigating, evaluating and analyzing transit related accidents/incidents; identifying unsafe conditions and trends, mitigating reoccurrence and eliminating hazards

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Hazard Concerns:

- A condition or situation within the working environment capable of causing an unwanted release of energy resulting in physical harm, injury and/or damage. The goal is to provide a hazard free work and transportation environment

Resolution Authorizing Award of a Contract for the Procurement of Parts and Components for CQ312 Fleet Life Extension Program, RFP P39490

On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

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The meeting adjourned at 10:34 a.m.