

OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, September 23, 2013

10:00 a.m.

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on September 23, 2013 at 10:00 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Frederick L. Daniels, Jr.
Jim Durrett, *Chair*
Roderick E. Edmond
Jannine Miller*

Consent Agenda

1. Mr. Durrett requested a motion to approve the following items on the Consent Agenda:
 - a. Approval of the August 26, 2013 Operations and Safety Committee Meeting Minutes

On motion by Dr. Edmond seconded by Mr. Daniels, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3* members present.

Individual Agenda

1. Resolution Authorizing the General Manager/CEO to Execute an Intergovernmental Agreement for the Operations and Maintenance of the Atlanta Streetcar Project

On motion by Mr. Daniels seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 3 to 0, with 3* members present.

2. Resolution to Approve Disposal of MARTA Parcel D2097 Various Property Rights to the GA DOT for the Purpose of Rebuilding the Spring Street Bridge

*Jannine Miller is Executive Director of the Georgia Regional Transit Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

On motion by Mr. Daniels seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 3 to 0, with 3* members present.

3. Briefing – Results of Public Hearing for Bus and Rail Service Modifications
December 2013 Markup

Ms. Briggins briefed the Committee on Results of for Bus and Rail Service Modifications.

4. Resolution Authorizing Service Modifications for the December 2013 Markup

On motion by Mr. Daniels seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 3 to 0, with 3* members present.