

MEETING SUMMARY
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
August 27, 2015

The Board of Directors Operations & Safety Committee met on August 27, 2015 at 10:05 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
Harold Buckley, Sr.
Robert Dallas
Frederick L. Daniels, Jr.
Roderick Edmond, *Chair*
Freda Hardage
Barbara Babbit Kaufman
Russell McMurry*

Consent Agenda

- a) Approval of the July 30, 2015 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Buckley, the Consent Agenda was approved by a vote of 4 to 0, with 5 members present.

Mr. Dallas abstained.

Individual Agenda

Briefing - Wayside Access Safety

Mr. Mason briefed the Committee on the following safety matters:

- Wayside Accident History
- Wayside Access Procedure and Training
- System Improvements
- Recent Wayside Incidents
- Corrective Actions

* Russell McMurry is Commissioner, Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors.

Operations & Safety Committee – Meeting Summary
8/27/15
Page 2

Briefing - MARTA Accessibility Committee (MAC)

Mr. Risco briefed the Committee on the recently restructured MARTA Accessibility Committee (MAC).

Briefing - Atlanta Streetcar Project Overview and Status

Mr. Krisak provided the Committee an overview and status of the Atlanta Streetcar Project.

The meeting adjourned at 11:15 a.m.