



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 29, 2019

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on August 29, 2019 at 11:01 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
William 'Bill' Floyd
Roderick A. Frierson
Ryan C. Glover
Freda B. Hardage
Alicia M. Ivey, **Chair**
John "Al" Pond
Rita A. Scott
Thomas W. Worthy

1. Approval of the July 31, 2019 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 10 to 0, with 10 members present.

2. Briefing – Bus Maintenance Past, Present and Future

Mr. Taylor provided an overview on the scope of maintenance operations and Initiatives, to include the following focus areas:

- Organizational structure and workforce trends
- Fleet vehicle fleet type
- Key Performance Indicators and analyses
- Business initiatives an innovative projects
- Transit consortium participation

3. Briefing – Wildlife Management and Deterrent Solutions for MARTA Facilities

Mr. Saintil provided an overview of wildlife management and deterrent solutions for MARTA Facilities.

4. Other Matters

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The meeting adjourned at 11:34 a.m.