

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

July 28, 2016

The Board of Directors Operations & Safety Committee met on July 28, 2016 at 10:05 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

**Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe III  
Robert F. Dallas  
Frederick L. Daniels, Jr.  
Jim Durrett, *Chair*  
Jerry Griffin

**Consent Agenda**

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- a) Approval of the June 30, 2016 Operations & Safety Committee Meeting Minutes

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

**Individual Agenda**

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Resolution Authorizing Solicitation of Proposals for the Procurement of Rail Cars, RFP P38186

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

Resolution Authorizing Award of a Contract for the Procurement of Facility-Wide Janitorial Services, CP B37014

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

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Briefing – MARTA Sales Tax Project List

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Mr. Limmer briefed the Committee on the list of potential projects for funding consideration by the upcoming MARTA Sales Tax Referendum on November 8 and next steps in the process.

Briefing – Clayton County High Capacity Transit Initiative - Norfolk Southern Update

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Mr. Williams briefed the Committee on the status of the Clayton County High Capacity Transit Initiative. The briefing provided an overview of preliminary findings from the Norfolk Southern Right-of-Way Evaluation and the status of the environmental review process.

Other Matters

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No other matters came before the Committee

Adjournment

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The Operations & Safety Committee meeting adjourned at 11:06 a.m.