

# OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, January 27, 2014

10:00 a.m.

## MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on January 27, 2014 at 10:02 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**

Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett, *Chair*  
Roderick E. Edmond

### **Consent Agenda**

- a) Approval of the November 18, 2013 Operations and Safety Committee Meeting Minutes

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

### **Individual Agenda**

1. Resolution Authorizing Negotiations with Selected Environmental Engineering Consultant, A/E 30754

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

2. Briefing – Results of Public Meetings – Title VI Update

Ms. Briggins and Mr. Williams briefed the Committee on the results of Public Meetings – Title VI Update.

3. Resolution for Approval of MARTA's Title VI Program Update

On motion by Mr. Buckley seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

4. Briefing – FY 2014 Capital Improvement Program (CIP) Update

Mr. Springstead briefed the Committee on the FY 2014 Capital Improvement Program (CIP) Update.

5. Other Matters

No other matters came before the Committee.