



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, MARCH 25, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Committee Chair W. Thomas Worthy called the meeting to order at 10:44 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Rhonda Allen
Stacy Blakley	Luz Borrero
Jim Durrett	Collie Greenwood
William Floyd	Melissa Mullinax
Roderick Frierson	Elizabeth O'Neill
Freda Hardage	Jeffrey Parker
Al Pond	Franklin Rucker
Rita Scott	Raj Srinath
W. Thomas Worthy, Chair	

Also, in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Peter Bruno, Phyllis Bryant, LaShanda Dawkins, Tyrene Huff, Kevin Hurley, Donna Jennings, Patricia Lucek, Gena Major, Dean Mallis, Paula Nash, Santiago Osorio, Roosevelt Stripling, Miles Turpin, Kirk Talbot and George Wright.

1. Approval of the February 25, 2021 Operations and Safety Committee Meeting Minutes

Chair Worthy called for a motion to approve the minutes. A motion to approve was made by Mr. Durrett, seconded by Ms. Abdul-Salaam. The minutes were approved unanimously by a vote of 9 to 0 with 9 members present.

2. Resolution Authorizing the Award of a Contract for the Procurement of Eligibility Assessment Services for MARTA Mobility, RFP P46866

Mobility Support Program Manager, Roosevelt Stripling presented the above resolution for approval. Mr. Durrett made a motion to approve the resolution,

seconded by Ms. Abdul-Salaam. The resolution was approved unanimously by a vote of 9 to 0 with 9 members present.

3. Briefing – 2002 ADA Court Order Update

Paula M. Nash, Santiago Osorio, George Wright, and Peter Bruno provided the Committee with an update on the 2002 American Disabilities Act (ADA) Court Order.

4. Briefing – Bus Transportation Key Performance Indicators

Deputy Chief of Bus Operations, Santiago Osorio provided the Committee with an update on bus operations Key Performance Indicators (KPIs).

5. Other Matters – FY21 January Performance Indicators (Informational Only)

Adjournment

The Committee meeting adjourned at 11:28 a.m.