

### **BOARD OF DIRECTORS**

## **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

### **OPERATIONS AND SAFETY COMMITTEE**

**THURSDAY, MAY 27, 2021** 

ATLANTA, GEORGIA

via WebEx

#### **MEETING SUMMARY**

Committee Chair W. Thomas Worthy called the meeting to order at 10:05 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson	Elizabeth O'Neill
Freda Hardage	Melissa Mullinax
Russell McMurry <sup>1</sup>	Larry Prescott
John Pond	Raj Srinath
Kathryn Powers	
Rita Scott	
Reginald Snyder	
Christopher Tomlinson <sup>1</sup>	
W. Thomas Worthy, Chair	

Also, in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: Marsha Anderson Bomar, Phyllis Bryant, LaShanda Dawkins, Tyrene Huff, Michael Kreher, Patricia Lucek, Gena Major, Dean Mallis, Addi Matthew, Ralph McKinney, Paula Nash, Santiago Osorio, Kirk Talbott, and William Taylor.

# 1. <u>Approval of the April 29, 2021 Operations and Safety Committee Meeting Minutes</u>

Chair Worthy called for a motion to approve the minutes. A motion to approve was made by Board Member Hardage, seconded by Board Member Durrett. The minutes were approved unanimously by a vote of 11 to 0 with 13<sup>1</sup> members present.

<sup>&</sup>lt;sup>1</sup>Russell McMurry is the Commissioner of the Georgia Department of Transportation and Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, they are non-voting members of the Board of Directors.

# 2. Briefing - Bus Maintenance Update

Director of Maintenance of Way (MOW), Addi Matthew provided the Committee with an overview of the department, their performance, and current accomplishments.

## 3. Briefing – Bus Maintenance Update

Director of Bus Maintenance, William Taylor provided the committee with an overview of the department, their performance, and current accomplishments.

## 4. Other Matters

- FY21 March Performance Indicators (Informational Only).
- General Manager/CEO Jeffrey A. Parker shared updates on the American Rescue Plan (ARP) Funds proposed by Atlanta Transit Link (ATL).

## 5. Adjournment

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