

### **OPERATIONS & SAFETY COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

October 31, 2019

#### MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on October 31, 2019 at 11:26 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**

Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Rita A. Scott

## 1. Approval of the September 26, 2019 Operations & Safety Committee Meeting Minutes

On motion by Ms. Ivey seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

# 2. Resolution Authorizing Additional Funds for Mobility Operations and Maintenance Services

On motion by Mr. Durrett seconded by Ms. Ivey, the resolution was approved by a vote of 6 to 1, with 7 members present.

Dr. Edmond voted no. Mr. Floyd abstained.

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The meeting adjourned at 11:36 a.m.