

OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2020

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on March 26, 2020 at 11:10 a.m. via WebEx 1-866-432-9903, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam Jim Durrett Roderick E. Edmond William 'Bill' Floyd Roderick A. Frierson Jerry Griffin, Chair Freda B. Hardage John 'Al' Pond Rita A. Scott

1. Approval of the February 27, 2020 Operations & Safety Committee Meeting Minutes

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

2. Resolution Authorizing the Award of a Contract for the Sale, Removal and Disposal of Halon Fire Suppression Gas Tanks, IFB 4560

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

3. Briefing – Rail Initiatives and FY 2020 January Key Performance Indicators

A briefing was provided by the Department of Rail Operations highlighting a new station management approach, including new rail Key Performance Indicators(KPIs).

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Improving the Customer Experience

- Because service drives ridership, MARTA is charting a path to a world-class customer experience
 - Chief Customer Experience Officer
 - Rider Advisory Council
 - Customer & Management Training
 - Station Enhancement Program
 - Stations as Community Hubs
 - Prepare for the Year of the Bus (FY 2020)
 - Implement Station Management Approach
 - Automated Fare Collection System 2.0

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The meeting adjourned at 11:52 a.m.