



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 30, 2018

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on August 30, 2018 at 10:00 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, Chair
William "Bill" Floyd
Ryan Carter Glover
Jerry Griffin
Freda B. Hardage
John 'Al' Pond

Approval of the June 28, 2018 Operations & Safety Committee Meeting Minutes

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

Resolution Authorizing an Increase in the Contractual Authorization for Structural Inspection Engineering Services by Volkert, Inc.

On motion by Mr. Durrett seconded by Mrs. Hardage the resolution was approved by a vote of 8 to 0, with 9 members present.

Mr. Daniels abstained.

* * *

The meeting adjourned at 10:22 a.m.