

Metropolitan Atlanta Rapid Transit Authority

June 25, 2020

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on June 25, 2020 at 12:11 a.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

Board Members Present

Robert L. Ashe, III Roderick E. Edmond William "Bill" Floyd Roderick A. Frierson Jerry Griffin, **Chair** Alicia M. Ivey John "Al" Pond Rita A. Scott Christopher S. Tomlinson*

1. Approval of the May 28, 2020 Operations & Safety Committee Meeting Minutes

On motion by Ms. Ivey seconded by Mr. Frierson, the minutes were approved by a vote of 7 to 0, with 8* members present.

2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Eligibility Assessment Services for MARTA's Mobility (Paratransit) Operation_

On motion by Mr. Frierson seconded by Ms. Ivey the resolution was unanimously approved by a vote of 8 to 0, with 9* members present.

3. Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping Services, B45532

On motion by Ms. Ivey seconded by Mr. Pond the resolution was unanimously approved by a vote of 8 to 0, with 9* members present.

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

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4. Briefing – Station Transformation

Mr. Springstead provided an update of Station Management and discussed the following topics:

- MARTA Priorities
- New Approach to Station Management
- Station Transformation Work Group
- Station Zone Superintendent
- Targeted Cleaning Program
- Leveraging Technology and Data
- Revise, Retrain and Reenergize the Station Agent Program

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5. Other Matters_

a. FY2020 April Key Performance Indicators – (Informational only)

The meeting adjourned at 1:07 p.m.