

OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 28, 2018

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on November 28, 2018 at 11:24 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam Frederick L. Daniels, Jr. Jim Durrett Roderick E. Edmond William F. Floyd Jerry Griffin, Chair Freda B. Hardage Alicia M. Ivey John "Al" Pond Thomas W. Worthy

1. Approval of the October 25, 2018 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

2. Briefing - Fire/Life Safety Super Bowl Preparations_

The Board received a presentation focusing on how the Office of Safety will prepare for Super Bowl.

3. Other Matters_

a) Resolution Authorizing Procurement of Paver Sealant Application (no vote taken)

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The meeting adjourned at 11:55 a.m.