



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 30, 2020

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on January 30, 2020 at 10:28 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
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John "Al" Pond
Rita A. Scott
Christopher S. Tomlinson*

1. Approval of the November 21, 2019 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Durrett, the minutes were approved by a vote of 9 to 11, with members present.

Mrs. Hardage abstained.

2. Briefing – MARTA Electrical Vehicle Charging Program

Mr. McKitt presented an overview on the MARTA Electrical Vehicle Charging Program.

* 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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Electric Vehicle Charging Program

- 13 MARTA Train Stations with Parking
- 3 MARTA Park & Ride Lots
- 4 MARTA Facilities
- 3 Pedestal stations per install location: 60 Port
- Future Capacity for two (2) Pedestal stations

The following items were discussed:

- Work Scope Location
- Charge Session Pricing
- Parking Signage and Stencil

3. Briefing – Vertical Transportation Consulting Services

Mr. Chambers provided an update on the upcoming procurement for Vertical Transportation Consulting Services.

6. Briefing – Mobility Townhall Status Update

Mr. Young provided an update on Mobility Townhall.

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The meeting adjourned at 11:21 a.m.