

BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, OCTOBER 27, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL Committee Vice Chair Abdul-Salaam called the meeting to order at 10:06 A.M.

<u>Board Members</u> <u>Present:</u>	Al Pond Freda Hardage Jim Durrett Kathryn Powers Roberta Abdul-Salaam Roderick Frierson Stacy Blakley Rita Scott Reginald Snyder
<u>Board Members</u> <u>Absent:</u>	Robert Ashe III Russell McMurry ¹ Thomas Worthy William Floyd Heather Aquino ¹ Rod Mullice
<u>Staff Members Present:</u>	Collie Greenwood Melissa Mullinax Raj Srinath Peter Andrews Rhonda Allen Josh Rowan Micheal Kreher George Wright

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Stephany Fisher, Nicci Golden Paula Nash, Jacqueline Holland, Jonathan Hunt, Tyrene Huff, Kenya Hammond and Connie Krisak

2. APPROVAL OF THE MINUTES

Approval of the September 29, 2022 Operations and Safety Committee Minutes.

Approval of the September 29, 2022 Operation and Safety Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Snyder, the motion passed by a vote of 9 to 0 with 9 members present.

3. BRIEFING

Briefing - CQ400 Update

Connie Krisak, Senior Director, Rail Vehicle Procurement presented the committee with a briefing on the progression of the CQ400 project.

Briefing - 2022 MPD Crime Update

Chief Scott Kreher presented the committee with an update on crime statistics and an update on the department.

4. OTHER MATTERS

FY22 August Operations and Safety Department KPIs (Informational Only)

5. ADJOURNMENT

The meeting adjourned at 10:51 A.M.