



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 28, 2016

10:00 a.m.



Consent Agenda:

1. Approval of the December 17, 2015 Operations & Safety Committee Meeting Minutes

Individual Agenda:

1. Resolution to Accept the Contract for Project B21335, Traction Power Substation SS1 Equipment Replacement, **Tim Elsberry, Director of Maintenance of Way**
2. Briefing – Georgia Department of Transportation – Three Year On-Site Safety Review Tunnel Ventilation System Assessment & 2015 FTA TSO Audit – Request for Assistance, **Elayne Berry, Interim AGM, Safety & Quality Assurance**
3. Briefing – LED Lighting Upgrade Program, **Tim Elsberry, Director of Maintenance of Way**
4. Briefing – Results of the Public Hearings for Fare Policy and April Modifications, **Rhonda Briggins, Senior Director, External Affairs**
5. Briefing – Proposed Service Modifications for the April 16, 2016 Mark-Up on Routes 9, 24, 34, 73, 86, 99, 140, 143, 172 and 185, **Donald Williams, Senior Director, Transit Systems Planning**
6. Resolution Authorizing the Service Modifications for the April 16, 2016 Mark-Up on Routes 9, 24, 34, 73, 86, 99, 140, 143, 172 and 185, **Donald Williams, Senior Director, Transit Systems Planning**
7. Other Matters