



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BOARD WORK SESSION**

**THURSDAY, AUGUST 11, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 1:29 P.M.

**Board Members**

**Present:**

Al Pond  
Robert Ashe III  
Stacy Blakley  
Jim Durrett  
William Floyd  
Roderick Frierson  
Rita Scott  
Reginald Snyder  
Thomas Worthy

**Board Members**

**Absent:**

Roberta Abdul-Salaam  
Freda Hardage  
Russell McMurry  
Kathryn Powers  
Heather Aquino  
Roderick Mullice

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen  
Manjeet Ranu  
Peter Andrews  
George Wright

**Also in Attendance:** Justice Leah Ward Sears  
Kirk Talbott  
George Wright  
Jonathan Hunt  
Colleen Kiernan  
Paula Nash  
Keri Lee  
Colleen Kiernan  
Donna DeJesus

**2. CHAIR'S REPORT**

**Approval of the July 14, Work Session minutes**

Approval of the July 14, Work Session minutes On a motion by Board Member Worthy, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

**Station Soccer - Kensington Station**

**Overview - APTA Transit Board Member Conference**

**3. GM/CEO REPORT**

**Briefing - Agency Safety [Presentation attached]**

**4. EXECUTIVE SESSION**

**Real Estate**

**Personnel Matter**

**Litigation**

**5. OTHER MATTERS**

**6. ADJOURNMENT**

The meeting adjourned at 3:05 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtu.be/GINObXWMxkY>



# **MARTA Agency Safety Plan Board Briefing**

Presented by Dedric Parham, Director of SMS  
Division of Safety

August 11, 2022

# FTA Rules

## Authority

Congress mandated the FTA to establish a National Public Transportation Safety Plan to ensure rail transit agencies are managing safety risks through the implementation of their Agency's Safety Plan, with oversight from the State Safety Oversight Agency.

- 49 CFR 670 – Public Transportation Safety Program
- 49 CFR 673 – Public Transportation Agency Safety Plans
- 49 CFR 674 – State Safety Oversight (GDOT Program Standard)
- 49 CFR 625 – Transit Asset Management
- 49 CFR 630 – National Transit Database

# MARTA ASP Approvals

## Responsibilities

### Review and Approval Responsibility

- ASP Revision Process
- Signed by the Board Chair (representing the entire Board)

<b>Name of Entity that drafted Plan</b>	Metropolitan Atlanta Rapid Transit Authority 2424 Piedmont Road, NE Atlanta, GA 30324-3311
<b>Approval of the MARTA Board of Directors</b>	
	<div style="display: flex; justify-content: space-between;"> <div style="border-top: 1px solid black; width: 80%;"></div> <div style="border-top: 1px solid black; width: 15%; text-align: center;">Date Signed</div> </div> <p style="text-align: center;">Rita A. Scott, MARTA Board Chair</p>
<b>Approval of the Accountable Executive</b>	
	<div style="display: flex; justify-content: space-between;"> <div style="border-top: 1px solid black; width: 80%;"></div> <div style="border-top: 1px solid black; width: 15%; text-align: center;">Date Signed</div> </div> <p style="text-align: center;">Collie Greenwood, Accountable Executive/Interim General Manager/Chief Executive Officer</p>
<b>Approval of the Chief Safety Officer</b>	
	<div style="display: flex; justify-content: space-between;"> <div style="border-top: 1px solid black; width: 80%;"></div> <div style="border-top: 1px solid black; width: 15%; text-align: center;">Date Signed</div> </div> <p style="text-align: center;">Ralph McKinney, Chief of Safety &amp; Quality Assurance/Chief Safety Officer, Division of Safety</p>

# MARTA Board Involvement

## Support

- Budget planning and in consultation with the Accountable Executive (GM/CEO)
- Ensures safety risks are minimized
- Support the implementation of the Agency Safety Plan (ASP)
- Supporting the application of workforce and capital resources needed
- Support the Authority's safety management system and the asset management program

# MARTA Board Involvement

## Agency Safety Plan Changes (as of July 22, 2022)

- Certification of Compliance
- External notification procedure
- Training requirements for Designated Personnel
- Internal Safety Audit Schedule (new 3-year cycle)

# MARTA Board Involvement

## Bipartisan Infrastructure Law Requirements

- Strategies to be consistent with Centers for Disease Control and Prevention and State health authority guidelines to minimize exposure to infectious diseases
- Establish a Safety Committee, composed of representatives of frontline employees and management, that will identify, recommend, and analyze the effectiveness of risk-based mitigations
- A risk reduction program to reduce the number and rates of accidents, injuries, and assaults on transit workers
- Require maintenance personnel to meet the existing safety training requirements and safety, operations, and maintenance personnel to complete de-escalation training

***Requirements will be included in the next revision of the ASP (November 1, 2022)***



Thank You

