

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
BUSINESS MANAGEMENT COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

October 29, 2015

The Board of Directors Business Management Committee met on October 29, 2015 at 11:34 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, *Chair*
Jerry Griffin
Freda B. Hardage

Consent Agenda

- a) Approval of the September 24, 2015 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Solicitation of Proposals for the Lease and Service of Multi-Functional Printers (MFPs) Authority Wide, RFP
- c) Resolution Authorizing Additional Funding and Term for the Lease and Service of Multi-Functional Peripheral (MFP) Photocopier Contract CP B22643
- d) Resolution to Enter into three (3) separate Intergovernmental Agreements with Georgia Perimeter College and Atlanta Technical College for Transit Operator Training, and University of Georgia's Carl Vinson Institute of Government for Leadership Development and Supervisory Training, Request for Proposals P36059

On motion by Mr. Durrett seconded by Mr. Griffin, the Consent Agenda was unanimously approved with a vote 5 to 0, with 5 members present.

On motion by Mr. Durrett seconded by Mr. Griffin, the Committee unanimously agreed to go into Executive Session at 11:36 a.m. to discuss a real estate matter.

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On motion by Mr. Durrett seconded by Mrs. Hardage, the Committee unanimously agreed to adjourn the Executive Session at 11:41 a.m.

Individual Agenda

Resolution to Approve Two Ground Lease Agreements for Billboard Signs in Sandy Springs

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Approval to Amend the Lease Agreement between MARTA and Carter & Associates for Office Facility at Lindbergh City Center Project

On motion by Mrs. Hardage seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Briefing – FY2016 August Budget Variance Analysis and Performance Indicators

The Committee was briefed on the FY2016 August Budget Variance Analysis and Performance Indicators.

Other Matters

The Committee was provided the FY2016 August Key Performance Indicators as informational only.

Adjournment

The Operations & Safety Committee meeting adjourned at 11:59 a.m.