

## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

October 30, 2014

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on October 30, 2014 at 9:03 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Harold Buckley, Sr.  
Frederick L. Daniels, Jr., *Chair*  
Barbara Babbit Kaufman

#### **Consent Agenda**

- a) Approval of the September 25, 2014 Business Management Committee Meeting Minutes
- b) Resolution Authorizing Award of a Contract for MARTA's Life and AD&D Insurance Coverages RFP P 32661
- c) Resolution to Approve Disposal of Parcel D3191 at Canterbury Road in the City of Atlanta
- d) Resolution to Request Approval to Sell MARTA Parcel D7002, a 3,701 Square Foot Parcel on the West Side of Barfield Road, South of Abernathy Road, Sandy Springs, Fulton County, GA

On motion by Mr. Buckley seconded by Mrs. Kaufman, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 members present.

#### **Individual Agenda**

Resolution Authorizing Change Order Number Four to Provide \$1,000,000 in Supplemental Funds for Electric Traction Motor Overhaul, CPB26769

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On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing the Award of a Contract for Procurement of Merchant Credit and Debit Card Processing Contract, RFP P29171

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On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing the Award of a Contract for Transit Advertising, RFP P32607

On motion by Mrs. Kaufman seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Briefing – FTA TOD Planning Grant Opportunity with DeKalb County for I-20 East Corridor

Mr. O’Callaghan and Ms. Sidifall briefed the Committee on MARTA’s proposed application, in partnership with DeKalb County, for a FTA Transit-Oriented Development (TOD) Planning Grant for the I-20 East Corridor.

Briefing – FY2015 August Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on the August 2014 Financial Highlights and KPIs.