

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

December 18, 2014

MEETING SUMMARY

The Board of Directors Business Management Committee met on December 18, 2014 at 11:03 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr., *Chair*
Jim Durrett
Roderick E. Edmond
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the November 20, 2014 Business Management Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Buckley, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Resolution Authorizing the Execution of Subgrant and Related Project Agreements for Hammond Drive – Dunwoody Station Pedestrian Access Improvements

On motion by Mr. Durrett seconded Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Resolution to Authorizing the Award of Multiple Contracts for Group Health and Wellness Insurance Coverages, Contract P33463

On motion by Mr. Durrett seconded Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

**Business Management Committee
Meeting Summary
12/18/14
Page 2**

Briefing – October FY2015 Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on the October FY2015 Budget Variance Analysis and Performance Indicators.