

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 20, 2014

MEETING SUMMARY

The Board of Directors Business Management Committee met on November 20, 2014 at 11:31 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.
Jim Durrett, *Chair*
Roderick E. Edmond
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the October 30, 2014 Business Management Committee Meeting Minutes
- b) Resolution to Support MARTA Funding Requests to the Atlanta Regional Commission
- c) Resolution to Convey Parcel C4160A a Utility Easement in Favor of the City of Atlanta
- d) Resolution Authorizing the Approval for Additional Funds for MARTA's Life Insurance and Accidental Death and Dismemberment Insurance Coverages for Represented and Non-Represented Employees and their Dependents, RFP P15115

On motion by Mrs. Kaufman seconded by Mr. Buckley, the Consent Agenda was unanimously approved by a vote of 4 to 0, with 4 members present.

Individual Agenda

1. Resolution to Authorizing Excess Operating Property and Casualty Insurance Renewal

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

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2. Resolution to Authorize Funding Allocation of MARTA Contactless Smart Card Fare Media, CPB B2544

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

3. Briefing – Fare Evasion Reduction Update

Mrs. Boyd and Mr. Thomas provided an update on the actions taken to reduce Fare Evasion.

4. Briefing – September FY2015 Budget Variance Analysis and Performance Indicators

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