

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 29, 2015

MEETING SUMMARY

The Board of Directors Business Management Committee met on January 29, 2015 at 10:21 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
Harold Buckley, Sr.
Frederick L. Daniels, Jr., *Chair*
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the December 18, 2014 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Execution of Subgrant Agreements from GRTA
- c) Resolution Authorizing the Solicitation of Proposals for Construction and Operations of Cellular Wireless Network, RFP P33683

On motion by Mr. Durrett seconded by Mr. Buckley, the Consent Agenda was approved by a vote of 6 to 0, with 7 members present. Mrs. Abdul-Salaam abstained.

Individual Agenda

Resolution to Authorizing the Award of a Contract for Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B32346-A

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

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Resolution Authorizing the Solicitation of Proposals for the Joint Development of Parcel D3020 at Arts Center Station, RFP P35023

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Authorizing the Solicitation of Proposals for the Joint Development of Parcel D3103 at Chamblee Station, RFP P35088

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Authorizing Additional Funds for Professional Accounting Services, LOA L34191

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

Briefing – November FY2015 Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on the November FY2015 Budget Variance Analysis and select Key Performance Indicators (KPIs).