

## **MEETING SUMMARY**

### **MEETING OF THE BOARD OF DIRECTORS**

### **BUSINESS MANAGEMENT COMMITTEE MEETING**

### **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Metropolitan Atlanta Rapid Transit Authority

April 24, 2014

The Board of Directors Business Management Committee met on April 24, 2014 at 11:09 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  
Jim Durrett  
Freda Hardage  
Barbara Babbit Kaufman

#### **Consent Agenda**

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1. Approval of the March 27, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Telecommunication, Mobility, and Data Communication Services, P33211
3. Resolution Authorizing the Solicitation of Proposals to Lease Multi-Functional Printers (MFP) Authority Wide, RFP P33231

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

#### **Individual Agenda**

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1. Resolution Authorizing Agreements with KDC Real Estate Development and Investments ("KDC") to Construct Improvements to Metropolitan Atlanta Rapid Transit Authority ("MARTA") Facilities and Manage Construction Activities at Dunwoody Station

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

2. Briefing – February Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on the February Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators.

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3. Other Matters

The Committee received the February FY 2014 Key Performance Indicators as Informational only.