

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 30, 2015

MEETING SUMMARY

The Board of Directors Business Management Committee met on April 30, 2015 at 11:14 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.
Robert F. Dallas
Frederick L. Daniels, Jr., *Chair*
Jim Durrett
Jerry Griffin
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the March 26, 2015 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA On-Line Benefits Administration and Enrollment Services, Request for Proposals P35714
- c) Resolution Authorizing Award of a Contract for Authority-Wide Wireless Communication Devices Utilizing the State of Georgia, Georgia Technology Authority (GTA) Contracts, RFP P35443

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

Individual Agenda

Resolution Authorizing the Award of Sole Source Contract with Enghouse Transportation for TeleDriver 8.1.6. Driver Management System – Maintenance Support, LOA L35686

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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Briefing – FY2016 Operating & Capital Budget Briefing

Mr. Hutchinson briefed the Committee on the FY2016 proposed Operating and Capital Budgets.

Briefing – February FY2015 Budget Variance Analysis and Performance Indicators

The Briefing on January FY2015 Budget Variance Analysis and Performance Indicators (KPIs) was deferred.

Other Matters

The February FY2015 Key Performance Indicators were provided as informational only.