

MEETING SUMMARY

MEETING OF THE BOARD OF DIRECTORS

BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Metropolitan Atlanta Rapid Transit Authority

May 29, 2014

The Board of Directors Business Management Committee met on May 29, 2014 at 11:09 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Robert L. Ashe III
Harold Buckley, Sr.
Frederick L. Daniels, Jr., *Chair*
Jim Durrett
Kirk Fjelstul*
Freda Hardage

Consent Agenda

1. Approval of the April 24, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreements with Gwinnett County
3. Resolution Authorizing the Award of a Sole Source Contract with Enghouse Transportation for the Renewal of TeleDriver 8.1.6 Driver Management System – Maintenance Support, P33577
4. Resolution Authorizing the Solicitation of Proposals for Broker Services for the Sale or Lease of Excess Properties

On motion by Mr. Durrett seconded By Mr. Buckley, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 7* members present.

*Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

Individual Agenda

Resolution Authorizing the Solicitation of Proposals for Group Health and Wellness Coverages, RFP P33463

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2015, RFP P33578

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Resolution Adopting Policy on Reasonable Access to MARTA Bus Intermodal Facilities

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Briefing – FY2015 Operating and Capital Budget Public Hearing Results

Ms. Briggins briefed the Committee on the results of the FY15 Operating and Capital Budget Public Hearings.

Resolution to Adopt the Fiscal Year 2015 Operating and Capital Budgets

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Briefing – March Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

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

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Other Matters

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

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