

**MEETING SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**BUSINESS MANAGEMENT COMMITTEE MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Metropolitan Atlanta Rapid Transit Authority

July 31, 2014

The Board of Directors Business Management Committee met on July 31, 2014 at 10:08 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**

Robert L. Ashe III  
Frederick L. Daniels, Jr., *Chair*  
Jim Durrett  
Roderick Edmond  
Kirk Fjelstul\*  
Freda Hardage

**Consent Agenda**

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1. Approval of the June 26, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing Renewal of a Sole Source Contract with Open Text Inc. for the Open Text Software Upgrade, Maintenance, and Support P34019

On motion by Mrs. Hardage seconded by Dr. Edmond, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 4\* members present.

**Individual Agenda**

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**Resolution to Authorize RFP for Mobile Fare Payment Solution**

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On motion by Mr. Ashe seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 5 to 0, with 6\* members present.

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

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Resolution Authorizing the Award of a Sole Source Contract with Cubic Transportation System, Inc. for Software Modifications to the Breeze Vending Machines to Incorporate Regional Branding and Fare Products, RFP P33523

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was approved by a vote of 4 to 0, with 6\* members present. Mr. Ashe voted no.

Resolution Authorizing the Award of a Contract for Bond Counsel Contract, RFP P31150

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 5 to 0, with 6\* members present.

Briefing – MARTA Debt Program Action Plan

Mr. Hurley briefed the Committee on MARTA's Debt Program Action Plan.

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

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

Other Matters

Mrs. McClendon briefed the Committee on an upcoming promotional campaign.

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