

**MEETING SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**BUSINESS MANAGEMENT COMMITTEE MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**August 27, 2015**

The Board of Directors Business Management Committee met on August 27, 2015 at 11:28 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**

Roberta Abdul-Salaam  
Harold Buckley, Sr.  
Robert F. Dallas  
Frederick L. Daniels, Jr., *Chair*  
Roderick Edmond  
Freda Hardage  
Russell McMurry\*

**Consent Agenda**

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- a) Approval of the July 30, 2015 Business Management Committee Meeting Minutes

On motion by Dr. Edmond seconded by Mrs. Hardage, the Consent Agenda was approved by a vote of 5 to 0, with 7\* members present.

Mr. Dallas abstained.

**Individual Agenda**

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Resolution Authorizing the Consolidation of the CISCO Contracts and Maintenance Support Agreements Utilizing the CISCO State of Georgia Contract, RFP P36322

On motion by Mr. Buckley seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

\* Russell McMurry is Commissioner, Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors.

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Briefing – Overview of MARTA’s Retirement Plans and Recommendation for Modification

Mrs. Henry provided the Committee an overview of the Authority’s Retirement Plans and recommendations for modifications.

Resolution Authorizing the Second Amendment to the MARTA Non-Represented Defined Contribution Plan

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

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On motion by Mrs. Hardage seconded by Dr. Edmond, the Committee unanimously agreed to go into Executive Session at 12:26 p.m. to discuss a real estate matter.

On motion by Mrs. Hardage seconded by Mr. Buckley, the Committee unanimously agreed to adjourn the Executive Session at 1:07 p.m.

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Authorization to Enter into Contract Negotiations for the Development of Parcel D3103 at Chamblee Station, RFP P35088

On motion by Mrs. Hardage seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 3 to 0, with 4\* members present.

Authorization to Enter into Negotiations for the Development of Parcel D3116 at Brookhaven/Oglethorpe University Station RFP P31778-A

On motion by Mr. Buckley seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 3 to 0, with 4\* members present.

The meeting adjourned at 1:11 p.m.