

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

September 24, 2015

Board Members Present

Roberta Abdul-Salaam
Robert F. Dallas
Jim Durrett, *Chair*
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the August 27, 2015 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Solicitation of Proposals for Insurance Brokerage Services, RFP P36396
- c) Resolution to approve the disposition of MARTA Parcel D3193, a permanent drainage easement and temporary construction easement at Chamblee Station Lot 1

On motion by Mrs. Hardage seconded by Mrs. Abdul-Salaam, the Consent Agenda was unanimously approved by a vote of 7 to 0, with 7 members present.

Individual Agenda

Resolution Authorizing the Award of RFP P33683 to InSite Wireless Group for the Construction and Operation of a Cellular Wireless Network

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

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Resolution Amending the Award of Contract CP P35742 to Ascenttra under GSA Schedule GS-07F-0075X for MARTA's Threat and Vulnerability Assessment Training and Exercise

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

Briefing – DBE Program Review Part II

The Committee received Part II DBE program briefing.

Briefing – FY2015 June Year End Close Budget Variance Analysis and Performance Indicators

The Committee was briefed on the FY2015 June Year End Close Budget Variance Analysis and select Performance Indicators.

Other Matters

The FY2015 June Key Performance Indicators were provided to the Committee as information only.