

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

November 29, 2016

The Board of Directors Business Management Committee met on November 29, 2016 at 11:02 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Frederick L. Daniels, Jr., *Chair*
Roderick E. Edmond
Jerry Griffin

Approval of the September 29, 2016 Business Management Committee Meeting Minutes

On motion by Mr. Griffin seconded by Mr. Dallas, the meeting minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Award of a Contract for Authority-Wide Energy Savings Performance Contracting Services, P37274

On motion by Mr. Dallas seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution to Request Approval to Sell MARTA Parcel D3194, a 12,830 Square Foot Parcel Behind 4761 Peachtree Road NE Between the Brookhaven/Oglethorpe University Rail Station and the Chamblee Rail Station in Chamblee, GA

On motion by Dr. Edmond seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution to Approve the Disposition of Remaining Slope Easement Rights in MARTA Parcel D1182, a Permanent Slope Easement Located at 215 Arizona Avenue

On motion by Mr. Dallas seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

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Resolution Authorizing Execution of Access and Maintenance Agreements With Perimeter Community Improvement Districts and the City of Dunwoody for the Hammond Drive – Dunwoody Station Pedestrian Access Improvements Project

On motion by Mr. Dallas seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing the Execution of a Sub-Grant Agreement for the Hammond Drive – Dunwoody Station Pedestrian Access Improvements Project, P38805

On motion by Mr. Dallas seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Award of a Contract for a Mobile Ticketing System, Request for Proposals Number P38056

On motion by Mr. Dallas seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Award of a Contract for Professional Services for Mobile Ticketing System Project Management Services, L38321

On motion by Mr. Griffin seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Cancellation of Award to Ricoh USA, Inc. and Approval of Award to Canon Solutions America, Inc. for Multi-Functional Printers (MFPs) Lease and Maintenance Services, Request for Proposals Number P33231

On motion by Mr. Dallas seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing the Modification of Contract No. P33683 Construction and Operation of Cellular Wireless Network Services With InSite Wireless Group, LLC to Provide Free Wi-Fi Services to All MARTA's Rail Stations

On motion by Mr. Dallas seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

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Resolution Authorizing the Renewal of MARTA's Excess Operating Property and Liability Insurance Policies for 2017

On motion by Mr. Griffin seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Other Matters

The FY2017 September Key Performance Indicators were provided to the Committee as informational only.

On motion by Mr. Griffin seconded by Mr. Dallas, the Committee unanimously agreed, by a vote of 4 to 0, with 4 members present, to enter Executive Session at 11:44 a.m. to discuss a real estate matter.

On motion by Mr. Dallas seconded Mr. Griffin, the Committee unanimously agreed, by a vote of 3 to 0, with 3 members present, to adjourn Executive Session at 12:24 p.m.

Adjournment

The Business Management Committee meeting adjourned at 12:24 p.m.