

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

March 31, 2016

The Board of Directors Business Management Committee met on March 31, 2016 at 10:53 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
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the February 25, 2016 Business Management Committee Meeting Minutes
- b) Resolution to Award Employee Voluntary Benefits Program, Request for Proposals P3499

On motion by Mrs. Hardage seconded by Mr. Dallas, the consent agenda was unanimously approved with a vote 5 to 0, with 5 members present.

Individual Agenda

Resolution Authorizing the Award of Multiple Contracts for Printing Paper for Authority-Wide Use, IFB B36363

On motion by Mrs. Kaufman seconded by Mrs. Hardage, the consent agenda was unanimously approved with a vote 5 to 0, with 5 members present.

Resolution Authorizing Award of Multi-Functional Printers (MFPs) Lease and Maintenance Services, Request for Proposals P33231

On motion by Mrs. Kaufman seconded by Mrs. Hardage, the consent agenda was approved with a vote 3 to 0, with 5 members present.

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Mr. Daniels abstained.

Dr. Edmond voted no.

Briefing – FY2016 January Budget Variance Analysis and Performance Indicators

The Committee was briefed on the FY2016 January Budget Variance Analysis and Performance Indicators.

Other Matters

- a) The Committee was provided the FY2016 January Key Performance Indicators as informational only.

Adjournment

The Business Management Committee meeting adjourned at 11:25 a.m.