

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

June 29, 2017

The Board of Directors Business Management Committee met on June 29, 2017 at 10:58 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert F. Dallas
Frederick L. Daniels, Jr., *Chair*
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage
J. Al Pond

Consent Agenda

- a) Approval of the May 25, 2017 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Third Amendment to Easement Agreement between PFI Properties, LLC, an affiliate of AmericasMart Real Estate, LLC and MARTA at Peachtree Center Station, Parcel D3072

On motion by Mr. Durrett seconded by Mr. Pond, the Consent Agenda was unanimously approved by a vote of 8 to 0, with 8 members present.

Individual Agenda

Resolution Authorizing Award of a Three (3) Year Contract for the Procurement of Equipment Upgrade and Maintenance of Firewalls; utilizing the General Services Administration (GSA) Contract, RFP P40045

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, 8 members present.

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Briefing – FY2017 April Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on FY2017 February Budget Variance Analysis and Performance Indicators.

Other Matters

- a) The FY2017 April Key Performance Indicators were provided to the Committee as informational only.

Adjournment

The Business Management Committee meeting adjourned at 11:43 a.m.