

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

June 30, 2016

The Board of Directors Business Management Committee met on June 30, 2016 at 10:59 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*
Jerry Griffin
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

- a) Approval of the May 26, 2016 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Disposition of Property Rights in MARTA Parcel D1118, D3050 and D1158
- c) Resolution Authorizing Award of a Contract for Insurance Brokerage Services, RFP P36396

On motion by Mrs. Kaufman seconded by Mr. Griffin, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

Individual Agenda

Authorization to Execute a Master Easement Agreement with Google Fiber, Inc. for the Installation of the Google Fiber Network

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

Business Management Committee – Meeting Summary
6/30/16
Page 2

Resolution for Award of Contract P36761 Mobile Command Vehicle

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

Briefing – Incidental Uses at Five Points Station

The Committee was briefed on the proposed projects for incidental uses at Five Points Station.

Briefing – FY2016 April Budget Variance Analysis and Performance Indicators

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

On motion by Mrs. Hardage seconded by Mr. Dallas, the Committee unanimously agreed to go into Executive Session at 11:41 a.m. to discuss a real estate matter.

On motion by Mr. Griffin seconded Mrs. Hardage, the Committee unanimously agreed to adjourn the Executive Session at 12:09 p.m.

Authorization to Execute Agreements with Brookhaven City Center Partners, LLC for the Development of Property at Brookhaven/Oglethorpe Station Parcel D3166

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

Resolution Authorizing Termination of First Amended and Restated Lease Agreement between MARTA and Carter Lindbergh Office, LLC for Office Facility at Lindbergh City Center Project

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

Business Management Committee – Meeting Summary
6/30/16
Page 3

Other Matters

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

Adjournment

The Business Management Committee meeting adjourned at 12:11 p.m.