

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

July 28, 2016

The Board of Directors Business Management Committee met on July 28, 2016 at 11:11 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

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Chief Operating Officer Rich A. Krisak; Chief Financial Officer Gordon L. Hutchinson; Chief Administrative Officer LaShanda Dawkins (Acting); Chief Counsel Elizabeth O'Neill; AGMs Elayne Berry, Wanda Dunham, Ming Hsi, Benjamin Limmer, Ryland McClendon and David Springstead (Interim); Executive Director Ferdinand Risco; Sr. Directors Joseph Erves and Amanda Rhein; Directors Lisa DeGrace and Jonathan Hunt; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Brenda L. Williams; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Rhonda Allen, Abebe Girmay, Aston Greene, Ereka Griffin and Columbus Ussery.

Also in attendance was Pam Alexander and Winston Simmonds of LTK Engineering; Jack Buckingham and Consuella Ragin of MATC.

Consent Agenda

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Individual Agenda

Other Matters

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

Adjournment

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