

SUMMARY
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 11:12 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 L. Ashe III
Robert F. Dallas
Frederick L. Daniels, Jr., *Chair*
Jim Durrett
Jerry Griffin

Consent Agenda

- a) Approval of the June 30, 2016 Business Management Committee Meeting Minutes

On motion by Mr. Ashe seconded by Mr. Durrett, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Resolution Authorizing the Award of a Contract for the Automatic Fare Collection (AFC) System Software and Hardware Support, Phased System Maintenance Releases, and Professional Services for Software and Hardware

On motion by Mr. Ashe seconded by Mrs. Abdul-Salaam, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Briefing – FY2016 May Budget Variance Analysis and Performance Indicators

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

Business Management Committee – Meeting Summary
7/28/16
Page 2

On motion by Mr. Griffin seconded by Mr. Dallas, the Committee unanimously agreed to go into Executive Session at 11:55 a.m. to discuss a real estate matter.

On motion by Mr. Dallas seconded Mr. Durrett, the Committee unanimously agreed to adjourn the Executive Session at 12:35 p.m.

Authorization to Enter into Negotiations with Cousins-Integral Central Station LLC for the Development of Parcel D3020 at the Arts Center Station RFP P35023

On motion by Mr. Dallas seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Other Matters

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

Adjournment

The Business Management Committee meeting adjourned at 12:37 p.m.