

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

August 25, 2016

The Board of Directors Business Management Committee met on August 25, 2016 at 10:15 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*
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage

Consent Agenda

- a) Approval of the July 28, 2016 Business Management Committee Meeting Minutes
- b) Resolution Authorizing Award of a Contract for Financial Advisory Services
- c) Resolution to Approve Disposal of Parcel D3200 at 15th and W. Peachtree Street

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

Individual Agenda

Briefing – Proposed Structural Connections between Private TODs and Transit Stations

Mrs. Rhein briefed the Committee on Proposed Structural Connections between Private TODs and Transit Stations.

Other Matters

June Year End Results for Fiscal Year 2016 will be presented at the September Business Management Committee Meeting

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Adjournment

The Business Management Committee meeting adjourned at 10:35 a.m.