



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 29, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on August 29, 2019 at 11:40 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

Jim Durrett, **Chair**

William 'Bill' Floyd

Roderick A. Frierson

Ryan C. Glover

Alicia M. Ivey

John 'Al' Pond

Rita A. Scott

1. Approval of the July 31, 2019 Business Management Committee Meeting Minutes

On motion by Ms. Ivey seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0, with 9 members present.

Ms. Scott abstained.

2. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Risk Management Information Software as a Service (SaaS) System, RFP P44741

On motion by Mr. Pond seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

3. Resolution Authorizing Award of Contracts for Disposal Parcel D2106 at 2283 Brooks Avenue, NW, Atlanta, GA

On motion by Ms. Abdul-Salaam seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

4. Briefing – FY2019 June Non-Financial Key Performance Indicators

Mr. Hutchinson provided an overview on June financial and KPI's.

5. Other Matters

- a. FY2019 June Non-Financial Performance Indicators (Informational only)

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The meeting adjourned at 11:53 a.m.