

## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, January 27, 2014

*(Immediately following the Operations and Safety Meeting)*

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on January 27, 2014 at 10:45 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Harold Buckley, Sr.  
Frederick L. Daniels, Jr., *Chair*  
Jim Durrett  
Roderick E. Edmond  
Jannine Miller\*

#### **Consent Agenda**

- a) Approval of the November 18, 2013 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Execution of Federal Transit Administration Section 5339 Bus Formula Program Subgrant Agreement with Cobb County
- c) Resolution Authorizing the Award of Multiple Contracts for the Procurement of Printing Paper for Authority-Wide Use, Contract Proposal Number B29892
- d) Resolution Authorizing the Renewal of the Excess Workers' Compensation Insurance Policy

On motion by Mr. Durrett seconded by Dr. Edmond, the Consent Agenda was unanimously approved by a vote of 4 to 0, with 4 members present.

#### **Individual Agenda**

1. Resolution Authorizing the Award of a Contract for Workers' Compensation Managed Care Organization, Request for Proposals P29319

On motion by Mr. Durrett seconded by Mr. Buckley, the Consent Agenda was unanimously approved by a vote of 4 to 0, with 4 members present.

\*Ms. Jannine Miller is Executive Director of the Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

2. Resolution Authorizing Award of Contracts Utilizing GSA Schedules and State of Georgia Contracts for Renewal of Authority-Wide Microsoft Software Licensing, P32248, and a True-Up of existing Contract B21582 with Dell Marketing, LP

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

3. Resolution Authorizing Additional Funding for the Base Term of the Contract for Group Health and Wellness Insurance Coverages and Authorizing the General Manager or his Delegate to Exercise the Two One Year Options for the Contract

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 4 to 0, with 5\* members present.

4. Resolution Authorizing the Receipt and Execution of a Federal Transit Administration Section 5339 Bus Formula Program Grant by MARTA

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 4 to 0, with 5\* members present.

5. Resolution Authorizing the Solicitation of Proposals for MARTA to Source the Automation of Paid Parking, Request for Proposals Number P30186

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 4 to 0, with 5\* members present.

6. Briefing – November Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

Mr. Hutchinson and Mr. Krisak briefed the Committee on November Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators.

7. Other Matters

The Committee received the November FY 2014 Key Performance Indicators for Information.