



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

February 28, 2018

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on February 28, 2018 at 11:49 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**

Roberta Abdul-Salaam  
Robert F. Dallas, Chair  
Frederick L. Daniels, Jr.  
William 'Bill' Floyd  
Freda B. Hardage  
John 'Al' Pond

#### **1. Approval of the January 31, 2019 Business Management Committee Meeting Minutes**

On motion by Ms. Abdul-Salaam seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 6 to 0 with 6 members present.

#### **2. Resolution Authorizing Award of a Contract for Disposal of Land Parcel D1158 - Former Stone Mountain Park and Ride Lot Located Northeast of 4<sup>th</sup> Street & Manor Drive City of Stone Mountain, DeKalb County, GA – IFB B40435-A**

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

#### **3. Resolution to Sell Easement Rights and Enter into a New Bridge Entrance Development Agreement at the North Side of Medical Center Station, Sandy Springs, Fulton County, GA**

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

**4. Resolution Authorizing Award of a Contract for Workers' Compensation Managed Care Organization (WC - MCO) RFP P42659**

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

**5. Resolution to Request Additional Funding for MARTA's Life Insurance and Accidental Death and Dismemberment Insurance, P32661**

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

**6. Resolution Authorizing the Solicitation of Proposals for Employee Assistance Program, RFP P43310**

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

**7. Briefing – FY2019 December Financials and Key Performance Indicators**

Mr. Hutchinson provided an update of FY2019 December financial and KPI's.

**8. Other Matters- FY2019 December Performance Indicators (Informational only)**

Mr. Hutchinson presented FY2019 December Performance Indicators.

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The meeting adjourned at 12:18 p.m.