



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 28, 2018

MEETING SUMMARY

The Board of Directors Business Management Committee met on June 28, 2018 at 11:01 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
William F. Floyd
Ryan C. Glover
Jerry Griffin

Individual Agenda

Approval of the May 31, 2018 Business Management Committee Meeting Minutes

On motion by Mr. Griffin seconded by Mr. Durrett, the Minutes were unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Approving the Disposition of MARTA Parcel D1197 at Edgewood/Candler Park Station in Atlanta, GA

On motion by Mr. Durrett seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Authorizing a Modification to Trapeze Master Agreement, RFP P34149

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

Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for TeleDriver 8.1.6 Driver Management System, LOA 39961

On motion by Mr. Griffin seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

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Briefing – FY2018 April Financials and Performance Indicators

Mr. Hutchinson presented FY2018 April financials and performance indicators.

Other Matters

- a. FY2018 April Performance Indicators.

Mr. Hutchinson presented FY2018 April performance indicators.

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The meeting adjourned at 11:44 a.m.