

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

January 26, 2017

The Board of Directors Business Management Committee met on January 26, 2017 at 11:03 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**

Robert F. Dallas, *Chair*  
Jim Durrett  
Bill Floyd  
Jerry Griffin  
Alicia Ivey  
Al Pond

**Consent Agenda**

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- a) Approval of the November 29, 2016 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Solicitation of Proposals for Occupational Medical Services, RFP P38752
- c) Resolution Authorizing the Third Amendment to Easement Agreement between AmericasMart Real Estate, LLC and MARTA Peachtree Center Station, Parcel D3072

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

**Individual Agenda**

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Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Renewal of Authority-wide Microsoft Software Licensing, P39125

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

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Resolution Authorizing the Award of a Contract for Public Address System Upgrade, RFP P37171

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

Resolution Authorizing the Award of P37176 Rail Station Electronic Signage

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

Resolution Authorizing the Award of a Contract for Beverage and Snack Vending, CP B37878

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

Briefing – Fiscal Challenges

The Committee was briefed on Fiscal Challenges.

Briefing – FY2017 November Budget Variance Analysis and Performance Indicators

The Committee was briefed on FY2017 November Budget Variance Analysis and Performance Indicators.

Briefing – King Memorial Transit Oriented Development

The Committee was briefed on King Memorial Transit Oriented Development.

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On motion by Mr. Durrett seconded by Mr. Griffin, the Committee unanimously agreed, by a vote of 6 to 0, with 6 members present, to enter Executive Session at 11:49 a.m. to discuss a real estate matter.

On motion by Mr. Durrett seconded Ms. Ivey, the Committee unanimously agreed, by a vote of 6 to 0, with 6 members present, to adjourn Executive Session at 12:10 p.m.

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Other Matters

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The FY2017 November Key Performance Indicators were provided to the Committee as informational only.

Adjournment

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The Business Management Committee meeting adjourned at 12:10 p.m.