

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

April 27, 2017

The Board of Directors Business Management Committee met on April 27, 2017 at 11:03 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
Roderick E. Edmond
William "Bill" Floyd
Jerry Griffin
Freda B. Hardage
J. Al Pond

Approval of the March 30, 2017 Business Management Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were approved by a vote of 7 to 0, with 8 members present.

Mr. Griffin abstained.

Resolution Authorizing the Extension of the Lease for Johnsontown South Site at the Lenox Station

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Authority Wide Wireless Communication Devices, RFP P39132 Utilizing the State of Georgia Contract

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

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Briefing – FY2017 February Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on FY2017 February Budget Variance Analysis and Performance Indicators.

Other Matters

- a) Plan of Finance Discussion
 - Mr. Hurley briefed the Committee on MARTA's Debt Initiatives
- b) The FY2017 February Key Performance Indicators were provided to the Committee as informational only.

Adjournment

The Business Management Committee meeting adjourned at 12:09 p.m.