



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 31, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on October 31, 2019 at 11:38 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
Rita A. Scott

1. Approval of the September 26, 2019 Business Management Committee Meeting Minutes

On motion by Ms. Hardage seconded by Dr. Edmond, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

2. Resolution Authorizing the Solicitation of Proposals for Transit Oriented Development Projects at Seven (7) MARTA Stations in Opportunity Zones

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

3. Resolution Authorizing the Disposal of MARTA Parcel C32141, Permanent and Temporary Easement Rights for a Streetscape Project at 5200 New Peachtree Road, Chamblee, DeKalb County, Georgia

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

4. Resolution Authorizing the Disposal of MARTA Parcel C3217J, Permanent and Temporary Easement Rights for a Streetscape Project at 6010 New Peachtree Road, Doraville, DeKalb County, Georgia

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

5. Resolution Authorizing the Solicitation of Proposals for the Procurement of Bond Counsel Services, RFP P43586

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

6. Briefing – FY 2019 Year End Financials and Key Performance Indicators

The Board received a briefing detailing the year end financials and key performance indicators.

7. Other Matters

- a. FY2019 Year End Performance Indicators (Informational only)

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The meeting adjourned at 12:25 p.m.