



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 30, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on May 30, 2019 at 12:03 p.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett, **Chair**
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
John 'Al' Pond
Rita A. Scott

1. Approval of the April 25, 2019 Business Management Committee Meeting Minutes

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

2. Resolution Authorizing the Award of a Contract for the Brokerage Services for The North Avenue Station TOD RFP Process, LOA L44354

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

3. Resolution Authorizing the Modification of an Agreement for MARTA Communications Service Manager, LOA L39782

On motion by Mr. Pond seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

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4. Resolution Authorizing a Modification in Contractual Authorization for Trapeze Master Agreement, RFP P34149

On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

5. Resolution to Adopt Fiscal Year 2020 Operating & Capital Funds Budgets

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

6. Briefing – FY2019 March Financials and Key Performance Indicators

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

7. Other Matters

- a. FY2019 March Performance Indicators (Informational only)

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The meeting adjourned at 12:47 p.m.