



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

May 25, 2017

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on May 25, 2017 at 11:13 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**

Frederick L. Daniels, Jr., Chair  
Jim Durrett  
Roderick E. Edmond  
Jerry Griffin  
Al Pond

#### **Consent Agenda**

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1. Approval of the April 27, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Vending Services for the MARTA Headquarters Building and Satellite Facilities, Request for Proposals P39863
3. Resolution Authorizing Award of IFB B38788 – Disposal of Land Parcel D1118 – Southwest Corner of Wells Street and Hobbs Street, City of Avondale Estates, DeKalb County, Georgia

On motion by Mr. Durrett seconded by Mr. Pond, 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 Approval of Award for Annual Financial and Management Audit Reports for Fiscal Years 2018 Through 2022, Request for Proposals P38060

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

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2018

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

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2018

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

Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2018 (July 1, 2017 – June 30, 2018)

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

Resolution Authorizing the Solicitation of Proposals for the Procurement of Professional Services and the Purchase of Software for the Implementation of Enterprise Performance Management Planning and Budgeting System for the Office of Management and Budget, RFP P39893

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

Resolution to Approve Breeze Participation Agreements for CobbLinc, Gwinnett County Transit and GRTA/SRTA

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

Resolution Authorizing the Receipt of Federal Transit Administration FY 2017 Formula Grant Assistance

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

Briefing – Results of the Proposed FY 18 Budget and August Service Modifications Public Hearings

The Committee were briefed on the three public hearing held on May 16, May 17 and May 18, 2017.

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Resolution Authorizing Service Modifications for August 5, 2017 on Routes 12, 30, 75, 81, 82, 84, 93, 119, 120, 121, 162, 191, 192, 193, 194, 195, 196, 221 and 800

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

Briefing – Three-Year DBE Goal (FF2018 – FF2020)

This briefing provided the Board a review of the Disadvantaged Business Enterprise (DBE) Program; highlighting the Authority's three-year DBE goal.

Resolution Approving the Operating and Capital Budgets for Fiscal Year 2018

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

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The meeting adjourned at 12:43 p.m.