



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 31, 2017

MEETING SUMMARY

The Board of Directors Business Management Committee met on August 31, 2017 at 11:48 a.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
Robert F. Dallas
Frederick L. Daniels, Jr., Chair
Roderick E. Edmond
Jerry Griffin

Individual Agenda

Approval of the July 28, 2017 Business Management Committee Meeting Minutes

On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the Minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Briefing – FY2017 June Non-Financial Performance Indicators

Mr. Hutchinson presented the FY 17 June Non-Financial Key Performance Indicators.

Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Procurement of Body Cameras, Video Storage and Accessories, P40002

On motion by Mr. Dallas seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing the Designated Official to Execute and File for Federal Assistance With the Federal Transit Administration

On motion by Ms. Abdul-Salaam seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Business Management Committee – Meeting Summary
8-31-17
Page 2

Resolution Authorizing the Disposition of Parcel C1192A at Five Points Station in Atlanta, Georgia

This item was pulled from the Agenda.

Resolution Authorizing the Exchange of Property Rights With the City of Atlanta at the Vine City Station, Atlanta, Georgia

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

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The meeting adjourned at 12:39 p.m.