

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

March 30, 2017

The Board of Directors Business Management Committee met on March 30, 2017 at 9:10 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
Jim Durrett, *Chair*
William “Bill” Floyd
Alicia Ivey
J. Al Pond

Approval of the February 23, 2017 Business Management Committee Meeting Minutes

On motion by Mr. Dallas seconded by Mrs. Ivey, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing the Grant of Easement Rights to Georgia Power Company for Access Across MARTA Parcel C3204E for the Maintenance of Power Transmission Lines Along Mayson Street in MARTA’s Right of Way in the City of Atlanta, Fulton County, Georgia

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

Resolution Authorizing Award of Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network Server, Storage Equipment and Professional Services Solution

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

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Resolution Authorizing Additional Funds and Extension of Services for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, RFP P27978

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

Resolution Authorizing Change Order 4 Increase for Procurement of Authority-Wide Uniforms B22231

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

Briefing – FY2017 January Budget Variance Analysis and Performance Indicators

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

Other Matters

The FY2017 January Key Performance Indicators were provided to the Committee as informational only.

Adjournment

The Business Management Committee meeting adjourned at 9:41 a.m.