



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 31, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on July 31, 2019 at 11:56 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, **Chair**
William 'Bill' Floyd
Roderick A. Frierson
Jerry Griffin
Alicia M. Ivey
John 'Al' Pond
Rita A. Scott
Christopher S. Tomlinson*

1. Approval of the June 28, 2019 Business Management Committee Meeting Minutes

On motion by Mr. Griffin seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 7 to 0, with *8 members present.

2. Resolution Authorizing a Request for Qualifications to Commission New Public Artworks

On motion by Mr. Griffin seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 6 to 0, with *7 members present.

*Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore non-voting members of the MARTA Board of Directors.

3. Resolution Authorizing Execution of an Amendment to King Memorial TOD Ground Lease

On motion by Mr. Griffin seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

4. Resolution Authorizing the Solicitation of Proposals for the Procurement of the Replacement of the Computer Assisted Dispatch and Automated Vehicle Locator (CAD/AVL) System, RFP P44859

On motion by Mr. Pond seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

5. Resolution Authorizing Restatement of the MARTA Non-Represented Defined Contribution Plan and MARTA Deferred Compensation Plan

On motion by Mr. Griffin seconded by Mr. Pond, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

6. Resolution Authorizing a Plan Restatement of the MARTA Non-Represented Pension Plan effective January 1, 2019

On motion by Mr. Griffin seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

7. Briefing – FY2019 May Financials and Key Performance Indicators

Mr. Hutchinson provided an update on FY2019 May Key Performance Indicators.

8. Other Matters

- a. FY2019 May Performance Indicators (Informational only)

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The meeting adjourned at 12:40 p.m.