



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 31, 2018

MEETING SUMMARY

The Board of Directors Business Management Committee met on May 31, 2018 at 10:39 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
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
Ryan C. Glover
Jerry Griffin
John Al Pond
W. Thomas Worthy

Consent Agenda

1. Approval of the April 26, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of Printing Paper for Authority-Wide Use, IFB B41368

On motion by Mr. Pond seconded by Mr. Durrett, the Consent Agenda was unanimously approved by a vote of 10 to 0, with 10 members present.

Individual Agenda

Resolution Authorizing the Execution of Second Amended and Restated Lease Agreement Between MARTA and PFP 3 Lindbergh Center LLC for Master Retail Facility at Lindbergh City Center Project

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Business Management Committee – Meeting Summary
5-31-18
Page 2

MARTA's Development Day

An update was provided on MARTA's Development Day. The event was held at ARC on May 21st.

Resolution Adopting the Retiree Breeze Card Benefit Policy for Retirees of the MARTA Non-Represented Defined Contribution Plan

On motion by Mr. Dallas seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution to Adopt Fiscal Year 2019 Operating and Capital Funds Budget

On motion by Mr. Durrett seconded by Mr. Worthy, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Briefing – FY 2018 March Financials and Performance Indicators

The Board of Directors received a briefing on MARTA financials and performance indicators.

* * *

The meeting adjourned at 11:57 p.m.