



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 31, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on January 31, 2019 at 10:31 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
Freda B. Hardage
John "Al" Pond
Christopher Tomlinson

1. Approval of the November 28, 2018 Business Management Committee Meeting Minutes

On motion by Mr. Griffin seconded by Mr. Pond, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

2. Resolution Authorizing the Disposal of MARTA Parcel D2106 located on Brooks Avenue, Atlanta, Fulton County, GA

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

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

3. Resolution Authorizing the Renewal of MARTA’s Excess Operating Liability Insurance Program

On motion by Mr. Griffin seconded by Dr. Edmond, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

4. Resolution to Increase the Contractual Authorization for Outside Counsel Services

On motion by Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 10 to 0, with 11* members present.

5. Briefing – FY2019 November Financial and Key Performance Indicators

Board members were briefed on FY2019 November financial and key performance indicators.

6. Other Matters

- a. FY2019 November Performance Indicators (Informational Only)

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The meeting adjourned at 11:17 a.m.