

BUSINESS MANAGEMENT COMMITTEE MEETING
Metropolitan Atlanta Rapid Transit Authority

Monday, January 27, 2014
(Immediately following the Operations and Safety Meeting)

MEETING SUMMARY

The Board of Directors Business Management Committee met on February 27, 2014 at 10:45 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
Kirk Fjelstul*
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

1. Approval of the January 27, 2014 Business Management Committee Meeting Minutes
2. Resolution to Approve the Disposal of MARTA Parcel C3158A, Surface, Subsurface and Aerial Easements at Peachtree Center Station for the Atlanta Streetcar Project
3. Resolution Authorizing Disposal of Parcel D3175 at West Peachtree Street and 15th Street, Atlanta, Fulton County, Georgia

On motion by Mr. Durrett seconded by Mrs. Hardage the Consent Agenda was unanimously approved by a vote of 3 to 0, with 4* members present.

Individual Agenda

1. Resolution Authorizing to Enter into Agreements with the Georgia World Congress Center Authority (GWCCA), the State of Georgia, the Atlanta Falcons Stadium Company, LLC (StadCo), and the Atlanta Falcons Football Club, LLC to Convey Certain Property Interests to Public Entities, to Relocate Existing MARTA Facilities and Construct Improvements to MARTA Facilities to Accommodate the New Stadium Project

On motion by Mr. Durrett seconded Mrs. Hardage the resolution was unanimously approved by a vote of 3 to 0, with 4* members present.

2. Resolution Authorizing to Enter into Negotiation with the Decatur Development Authority for Avondale Station Transit Oriented Development South Parking Lot

On motion by Mr. Durrett seconded Mrs. Hardage the resolution was unanimously approved by a vote of 3 to 0, with 4* members present.

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

3. Resolution Authorizing the Solicitation of Proposals for MARTA's Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance Coverage, RFP P32661

On motion by Mr. Durrett seconded Mrs. Hardage the resolution was unanimously approved by a vote of 3 to 0, with 4* members present.

4. Briefing – 2014 - 2017 Affirmative Action Plan

Mr. Risco briefed the Committee on MARTA's 2014-2017 Affirmative Action Plan.

5. Briefing – December Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on the December Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators.

6. Resolution Authorizing the General Manager/CEO to Execute Agreements for Parcel D1124 at King Memorial Station for TOD, RFP P29286

On motion by Mr. Durrett seconded Mrs. Hardage the resolution was unanimously approved by a vote of 3 to 0, with 4* members present.

7. Other Matters

The Committee received the December FY 2014 Key Performance Indicators for information only.