

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2015

MEETING SUMMARY

The Board of Directors Business Management Committee met on March 26, 2015 at 11:02 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
Frederick L. Daniels, Jr., *Chair*
Jerry Griffin
Freda B. Hardage

Consent Agenda

- a) Approval of the January 29, 2015 Business Management Committee Meeting Minutes
- b) Resolution Authorizing the Receipt of Federal Transit Administration FY 2015 Formula Grant Assistance
- c) Resolution Authorizing Consolidation of All Oracle Software Maintenance contracts and Additional Funding for Procurement of Maintenance Support for Oracle Database, ERP and ID Management Licenses Under RFP P27978
- d) Resolution to Authorize Disposal of Parcel D3190 near Midtown Station

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

Individual Agenda

Resolution Authorizing the Approval of Additional Funds for MARTA's Life Insurance and Accidental Death and Dismemberment Insurance Coverages for Represented and Non-Represented Employee and Their Dependents, RFP P15115

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

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Briefing – January FY2015 Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on the January FY2015 Budget Variance Analysis and select Key Performance Indicators (KPIs).