



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

March 28, 2019

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on March 28, 2019 at 12:30 p.m. in the Board Room on the 6<sup>th</sup> 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  
Jerry Griffin

#### **1. Approval of the February 28, 2019 Business Management Committee Meeting Minutes**

On motion by Mr. Durrett seconded by Ms. Abdul, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

#### **2. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Wireless Communication Devices, RFP P43091 Utilizing the State of Georgia Contract**

On motion by Mr. Durrett seconded by Ms. Abdul, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

#### **3. Resolution Authorizing the Solicitation of Proposals for a Transit Oriented Development (TOD) Project at North Avenue Station, RFP P43033**

On motion by Mr. Durrett seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

**4. Briefing – FY2019 January Financial and Key Performance Indicators**

Board members were briefed on FY2019 January Financials and Key Performance Indicators.

**5. Other Matters**

- a. FY2019 January Performance Indicators (Informational only)

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The meeting adjourned at 12:57 a.m.