



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 28, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on June 28, 2019 at 10:06 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, **Chair**
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Alicia M. Ivey
John 'Al' Pond
Rita A. Scott
Christopher S. Tomlinson

1. Approval of the May 30, 2019 Business Management Committee Meeting Minutes

On motion by Mr. Pond seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 7 to 0, with *8 members present.

2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Online Benefits Enrollment and Administration Services, RFP P43924

On motion by Mr. Pond seconded by Ms. Hardage, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

3. Resolution Authorizing the Solicitation of Proposals for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment (AD&D) Insurance Coverages, RFP P43938

On motion by Dr. Edmond seconded by Mr. Pond, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

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

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4. Resolution Authorizing Execution of a 5-Year Lease with TI Riverwood University, LLC for 100 University Avenue, Atlanta, GA 30315

On motion by Mr. Pond seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

5. Resolution Authorizing Execution of a Parking Lost Lease Agreement with the Downtown Development Authority of Avondale Estate for Real Property Parcel D1123Y

On motion by Ms. Ivey seconded by Mr. Frierson, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

6. Resolution Authorizing Execution of Office and Retail Ground Lease Amendments and Easement Modifications for the Sale of the Lindbergh Center Project Phase I

On motion by Mr. Pond seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

7. Resolution Authorizing Execution for the Development Agreement for the Disposal of MARTA Parcel D3207, Access Easement Rights located at 1105 West Peachtree Street Atlanta, Fulton County, Georgia

On motion by Mr. Pond seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

8. Resolution Authorizing Additional Funds for the Renewal of Employee Online Performance Management System Software, RFP P44358

On motion by Dr. Edmond seconded by Mr. Pond, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

9. Resolution Authorizing the Award of a Contract for the Procurement of Airlink Mobility Manager Maintenance and Support, LOA L44248

On motion by Ms. Ivey seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 7 to 0, with *8 members present.

10. Briefing – FY2019 April Financials and Key Performance Indicators

Mr. Hutchinson provided an update on FY2019 April Key Performance Indicators.

11. Other Matters

- a. FY2019 April Performance Indicators (Informational only)

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The meeting adjourned at 11:13 a.m.