

**SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**BUSINESS MANAGEMENT COMMITTEE**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

November 30, 2015

The Board of Directors Business Management Committee met on November 30, 2015 at 11:20 a.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*  
Jerry Griffin  
Christopher Tomlinson

**Consent Agenda**

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- a) Approval of the October 29, 2015 Business Management Committee Meeting Minutes
- b) Resolution Authorizing Award of a Contract for the Procurement of MARTA Police Department Uniforms and Equipment – Group 3, CP B34185A

On motion by Mr. Griffin seconded by Mrs. Abdul-Salaam, the Consent Agenda was approved with a vote 4 to 0, with 5 members present.

Mr. Dallas abstained.

**Individual Agenda**

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**Resolution to Award MARTA's On-Line Benefits Administration and Enrollment Services, Requests for Proposals P35714**

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On motion by Mr. Griffin seconded by Mrs. Abdul-Salaam, the Resolution was unanimously approved with a vote 5 to 0, with 5 members present.

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On motion by Mr. Dallas seconded by Mr. Tomlinson, the Committee unanimously agreed to go into Executive Session at 12:13 p.m. to discuss a real estate matter.

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On motion by Mr. Griffin seconded by Mr. Dallas, the Committee unanimously agreed to adjourn the Executive Session at 12:30 p.m.

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**Authorization to Execute Agreements with Trackage Partners, LLC for the Development of Property at Chamblee Station Parcel D3103**

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

**Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage**

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

**Briefing – FY2016 September Budget Variance Analysis and Performance Indicators**

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The Committee was briefed on the FY2016 September Budget Variance Analysis and Performance Indicators.

**Other Matters**

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- a) Briefing – General Counsel and Other Legal Services, RFP P36180
- b) The Committee was provided the FY2016 September Key Performance Indicators as informational only.

**Adjournment**

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The Operations & Safety Committee meeting adjourned at 12:31 p.m.