



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 28, 2014

(Immediately following the 10:00 a.m. Operations & Safety Committee Meeting)

MEETING SUMMARY

The Board of Directors Business Management Committee met on August 28, 2014 at 10:42 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr., Chair
Freda B. Hardage

Consent Agenda

1. Approval of the July 31, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Rejection of All Bids for the Procurements of Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B32346 and Authorization of Additional Funds for B22040

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

Individual Agenda

Resolution Authorizing Award of a Contract for Employee Assistance Program (EAP), RFP P31746

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

Resolution Authorizing Additional Retiree Payment by the MARTA ATU Local 732 Employees Retirement Plan

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

Briefing – Bond Counsel Services Contract, RFP P31150

Mr. Hurley briefed the Committee on the Bond Counsel Services Contract, RFP P31150.

The meeting adjourned at 11:06 a.m.