

**MEETING SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**BUSINESS MANAGEMENT COMMITTEE MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**July 30, 2015**

The Board of Directors Business Management Committee met on July 30, 2015 at 10:44 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  
Frederick L. Daniels, Jr., *Chair*  
Jim Durrett  
Jerry Griffin  
Freda Hardage  
Barbara Babbit Kaufman  
Russell McMurry\*

**Consent Agenda**

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- a) Approval of the June 26, 2015 Business Management Committee Meeting Minutes
- b) Resolution to Authorize AirWatch to Lease Level 6 of the Sandy Springs Parking Deck - Parcel – D7006Y
- c) Resolution to Approve the Sale of a Utility Easement (Parcel D3195) located at 1386 Mayson Street, Atlanta, Fulton County, Georgia to Epic Real Estate Services
- d) Resolution Authorizing the Extension of MARTA's Vending and Concessions Retail – Beverage Sales Contract, Request for Proposals Number P19410
- e) Resolution Authorizing the Solicitation of Proposals for Financial Advisory Services

On motion by Mr. Durrett seconded by Mrs. Kaufmann, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 7\* members present.

\* Russell McMurry is Commissioner, Georgia Department of Transportation (GDOT) and is therefore a non-voting member of the MARTA Board of Directors.

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**Individual Agenda**

**Resolution Authorizing Award of a Contract for Procurement of MARTA Police Department Uniforms and Equipment, Group 1 and Group 2 CP B4185**

On motion by Mr. Durrett seconded by Mrs. Abdul-Salaam, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

**Resolution to Approve the Exchange of Property Rights at Dunwoody Station to Facilitate a New Entrance**

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

**Resolution Authorizing the Lease of Parcel D3077 – Cell Tower Rights, Contract Proposal Number B34798-A**

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

**Resolution Authorizing Additional Funding for the Planning and Technical Services Contract RFP P27818**

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

**Briefing – DBE Program**

Mr. Risco briefed the Committee on MARTA's Disadvantaged Business Enterprise (DBE) Program.

**Briefing – FY2015 May Budget Variance Analysis and Performance Indicators**

Mr. Hutchinson briefed the Committee on the FY2015 May Budget Variance Analysis and Performance Indicators.

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