

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

May 26, 2016

The Board of Directors Business Management Committee met on May 26, 2016 at 11:07 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**

Frederick L. Daniels, Jr., *Chair*  
Jim Durrett  
Roderick E. Edmond  
Jerry Griffin  
Freda B. Hardage

**Consent Agenda**

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- a) Approval of the April 27, 2016 Business Management Committee Meeting Minutes
- b) Resolution for Permission to Solicit for Energy, Utility & Fuel Consulting Services RFP P37802
- c) Resolution Authorizing a Modification to the Procurement of Authority Wide Uniforms Contract,
- d) Resolution to Amend the Easement Agreement between MARTA and S. Steven Selig III and Cathy Selig Fine for certain property at MARTA's Five Points Rail Station 17 (July 1, 2016 – June 30, 2017)
- e) Resolution Authorizing the Rejection of all Bids for the Procurement of Wireless Telecommunication Services, Invitation for Bids B36630
- f) Resolution Authorizing the Solicitation of Proposals for Cellular Telecommunication Services RFP P38056

On motion by Mr. Durrett seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

**Business Management Committee – Meeting Summary**  
**5/26/16**  
**Page 2**

**Individual Agenda**

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**Resolution Authorizing the Receipt of Federal Transit Administration FY 2016 Formula Grant Assistance**

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

**Briefing – Public Hearing Results**

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The Committee was briefed on the Public Hearing Results for the FY 2017 Proposed Budget and August 2016 Service Changes.

**Resolution to Adopt the Fiscal Year 2017 Operating and Capital Funds Budgets**

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

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

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

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On motion by Mr. Durrett seconded by Mrs. Hardage, the Committee unanimously agreed to go into Executive Session at 11:39 a.m. to discuss a real estate matter.

On motion by Mr. Griffin seconded Dr. Edmond, the Committee unanimously agreed to adjourn the Executive Session at 11:55 a.m.

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**Resolution Authorizing Termination of the Ground Lease Agreement between Perimeter Mall, LLC, HRE Perimeter Inc. and Metropolitan Atlanta Rapid Transit Authority**

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On motion by Mr. Daniels seconded by Mr. Durrett, the resolution was moved forward without recommendation by a vote of 5 to 0, with 5 members present.

**Business Management Committee – Meeting Summary**  
**5/26/16**  
**Page 3**

Other Matters

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- a) The Committee was provided the FY2016 March Key Performance Indicators as informational only.

Adjournment

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The Business Management Committee meeting adjourned at 11:56 a.m.