

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

January 28, 2016

The Board of Directors Business Management Committee met on January 28, 2016 at 10:41 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**

Robert F. Dallas  
Jim Durrett, *Chair*  
Roderick E. Edmond  
Jerry Griffin  
Freda Hardage

**Consent Agenda**

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- a) Approval of the November 30, 2015 Business Management Committee Meeting Minutes
- b) Resolution to Approve the Sale of MARTA Parcel D4076 Located at the Southwest Corner of Whitehall Street and Cooper Street, Atlanta, Fulton County, Georgia, Contract Number P37109

On motion by Mr. Dallas seconded by Mrs. Hardage, the consent agenda was approved with a vote 5 to 0, with 5 members present.

**Individual Agenda**

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Resolution Authorizing Termination of Contract Number P24348, Audio Visual Information System (AVIS) Upgrade

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On motion by Mr. Dallas seconded by Mrs. Hardage, the consent agenda was approved with a vote 5 to 0, with 5 members present.

Resolution Authorizing the Solicitation of Proposals for the Upgrade of Public Address System RFP P37171 and for the Upgrade of the Rail Stations Electronic Signage, RFP P37176

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On motion by Mr. Griffin seconded by Mrs. Hardage, the consent agenda was approved with a vote 5 to 0, with 5 members present.

Resolution Authorizing the Solicitation of Proposals for MARTA's Authority-Wide Energy Savings Performance Contracting Services, RFP P37274

On motion by Mr. Griffin seconded by Dr. Edmond, the consent agenda was approved with a vote 5 to 0, with 5 members present.

Briefing – FY2016 November Budget Variance Analysis and Performance Indicators

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

Other Matters

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

Adjournment

The Business Management Committee meeting adjourned at 11:40 a.m.