

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

February 23, 2017

The Board of Directors Business Management Committee met on February 23, 2017 at 10:01 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Frederick L. Daniels, Jr., *Chair*
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage
Alicia Ivey
Al Pond

Approval of the January 26, 2017 Business Management Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing the Approval of a Modification to the Non-Represented Defined Benefit Pension Plan

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Briefing – Grant Programs

Ms. Akujuo briefed the Committee on the Strategic Vision for MARTA's Grant Programs.

Briefing – FY2017 Capital Reporting

Mr. Hutchinson briefed the Committee on MARTA's FY2017 Capital Reporting.

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Briefing – FY2017 December Budget Variance Analysis and Performance Indicators

Mr. Hutchinson briefed the Committee on FY2017 December Budget Variance Analysis and Performance Indicators.

Briefing – Parking Systems Automation

Mr. Thomas briefed the Committee on MARTA's Parking Systems Automation.

Other Matters

The FY2017 December Key Performance Indicators were provided to the Committee as informational only.

Adjournment

The Business Management Committee meeting adjourned at 11:23 a.m.