

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

**June 26, 2015**

The Board of Directors Business Management Committee met on June 26, 2015 at 10:00 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 L. Ashe III  
Harold Buckley, Sr.  
Robert F. Dallas  
Jim Durrett  
Jerry Griffin  
Barbara Babbit Kaufman, *Chair*  
Russell McMurry\*

**Consent Agenda**

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- a) Approval of the May 28, 2015 Business Management Committee Meeting Minutes
- b) Resolution Authorizing Award of a Contract for MARTA's Mystery Customer Program, RFP P34580

On motion by Mr. Durrett seconded by Mr. Ashe, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 6\* members present.

**Individual Agenda**

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**Resolution Authorizing the Award of Multiple Contracts for the Procurement of MARTA Contactless Smart Card Fare Media, Contract Proposal Number B32538**

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 5 to 0, with 6\* 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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**Resolution to Authorize and Validate Additional Security for MARTA Sales Tax Revenue Bonds**

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

**Resolution Authorizing Award of a Contract for Leave of Absence Administration Program, RFP P35334**

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was tabled by a vote of 6 to 0, with 7\* members present.

**Resolution Authorizing the Solicitation of Proposals for General Counsel and other Outside Counsel Legal Services**

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

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

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

**Other Matters**

The April FY2015 Key Performance Indicators were provided as informational only.

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