



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 28, 2018

MEETING SUMMARY

The Board of Directors Business Management Committee met on November 28, 2018 at 11:55 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Robert L. Ashe, III
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William F. Floyd
Jerry Griffin,
Freda B. Hardage
Alicia M. Ivey
John "Al" Pond
Thomas Worthy

1. Approval of the October 25, 2018 Business Management Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

2. Resolution Authorizing the Renewal of MARTA's Excess Operating Property Insurance for 2019

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

3. Resolution Authorizing the Award of a Contract for the Procurement of Vending Services for MARTA Headquarters Building and Satellite Facilities, RFP P39863-A

On motion by Mrs. Hardage seconded by Mr. Worthy, the resolution was approved by a vote of 8 to 1, with 9 members present.

1 member abstained.

4. Resolution Authorizing Additional Funds for the Professional Services for Labor Relations, LOA L39858

On motion by Mr. Griffin seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

5. Resolution Authorizing a One-Time Cost of Living Adjustment (COLA) for the Retirees and Drop Participants of the MARTA Non-Represented Pension Plan

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 1, with 9 members present.

1 member abstained.

6. Briefing – Record Keeping Services for the Non-Represented 401(a) Defined Contribution Plan and MARTA Employee 457(b) Deferred Compensation Plan RFP P40527

The Board received an update on record keeping services for non-represented 401(a) Defined Contribution Plan and MARTA Employee 457(b) Deferred Compensation Plan.

7. Briefing – FY2019 September Financial and Key Performance Indicators

The Board received September financial and key performance highlights.

8. Other Matters

- a. FY2019 September Performance Indicators (Informational only)

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The meeting adjourned at 12:30 p.m.