



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

July 28, 2017

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on July 28, 2017 at 10:38 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**

Roberta Abdul-Salaam  
Robert F. Dallas  
Frederick L. Daniels, Jr., Chair  
Jim Durrett  
Roderick E. Edmond  
William "Bill" Floyd  
Jerry Griffin  
Alicia M. Ivey  
John "Al" Pond  
Thomas Worthy

#### **Consent Agenda**

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1. Approval of the June 29, 2017 Business Management Committee Meeting Minutes

On motion by Dr. Edmond seconded by Mr. Pond, the Consent Agenda was approved by a vote of 8 to 0, with 9 members present.

Mr. Dallas abstained.

#### **Individual Agenda**

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Resolution Authorizing the Solicitation of Request for Proposal (RFP) for Diverse Fiber Routing for the Network Infrastructure, RFP P40186

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On motion by Dr. Edmond seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution Authorizing the Solicitation of Proposals for the Colocation of Technology's Data Centers, RFP P40188

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On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution Authorizing Award of a Contract for Disposal of Land Parcel D7106 – Medical Center Located in the City of Atlanta, Fulton County, Georgia, IFB B39742

On motion by Mr. Durrett seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 9 to 0, with 10 members present.

Mr. Worthy abstained.

Resolution Authorizing Award of a Contract for Disposal of Land Parcel D3194 – Behind 4761 Peachtree Road, Northeast of MARTA Brookhaven Rail Station in the City of Chamblee in DeKalb County, Georgia, IFB B39017

On motion by Mr. Griffin seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Resolution Authorizing Award of a Contract for the Procurement of Energy, Utility & Fuel Consulting Services, RFP P37802

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

Briefing on Plan of Finance – 2009A Fixed Rate Bonds

- ▶ Series 2009A Refunding  
Market conditions present acceptable savings to execute an advance refunding
- ▶ Update Intergovernmental Agreement with State Department of Revenue  
Agreement requires update due to State Office of Treasury and Fiscal Services name change and MARTA's recent elimination of the 1<sup>st</sup> and 2<sup>nd</sup> Indentures

Briefing – FY 2017 May Budget Variance Analysis and Performance Indicators

Financial highlights were presented for FY 17 May budget analysis and performance indicators

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The meeting adjourned at 11:56 p.m.