SUMMARY

MEETING OF THE BOARD OF DIRECTORS

BUSINESS MANAGEMENT COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

April 27, 2016

The Board of Directors Business Management Committee met on April 27, 2016 at 10:53 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 F. Dallas
Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Barbara Babbit Kaufman

Consent Agenda

   a) Approval of the March 31, 2016 Business Management Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Dallas, the Consent Agenda was unanimously approved with a vote 6 to 0, with 6 members present.

Individual Agenda

Resolution Authorizing a One-Year Extension of the Incumbent Audit Firm of Cherry Bekhaert for Fiscal Year 2017 for the Annual Financial and Single Audit Reports

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Resolution Authorizing the Solicitation of Proposals for Annual Financial and Single Audit Reports for Fiscal Years 2018, 2019, 2020, 2021 and 2022, Request for Proposals P37889

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

Briefing – Ridership Incentives

The Committee was briefed on the results of the FY16 Ridership Incentives and provided recommendations for FY17 Ridership Incentives.

Briefing – Proposed FY2017 Operating & Capital Budgets

The Committee was briefed on the proposed Operating and Capital Budgets for Fiscal Year 2017.

Briefing – FY2016 February Budget Variance Analysis and Performance Indicators

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

Other Matters

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

Adjournment

The Business Management Committee meeting adjourned at 11:49 a.m.