



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

August 30, 2018

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on August 30, 2018 at 10:28 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 Dallas  
Frederick L. Daniels, Jr., Chair  
Jim Durrett  
Roderick E. Edmond  
William "Bill" Floyd  
Ryan C. Glover  
Jerry Griffin  
Freda B. Hardage  
John Al Pond

#### **Consent Agenda**

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- a. Approval of the July 26, 2018 Business Management Committee Meeting Minutes
- b. Resolution Authorizing the Receipt of Federal Transit Administration FY 2018 Formula Grant Assistance

On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the Consent Agenda was approved by a vote of 10 to 0, with 10 members present.

#### **Individual Agenda**

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#### **Resolution Authorizing the Execution of Agreements with GAPR1, LLC for the Development of Parcels D3140 and D3201 at Lindbergh City Center Station, RFP P38602**

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

**Resolution Authorizing the Disposition of MARTA’s Parcels D3140 and D3202 at Lindbergh Center Station in Atlanta, GA**

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

**Resolution Authorizing Amendment to Lease Agreement Between MARTA and King Memorial TOD, LLC for the Multifamily Residential and Retail/Commercial Facilities at King Memorial Station**

On motion by Mr. Durrett seconded by Mr. Dallas, the resolution was unanimously approved by a vote of 8 to 0, with 10 members present.

Mr. Daniels and Dr. Edmond abstained.

**Resolution Authorizing Award of a Contract for the Procurement of MARTA’s Mystery Customer Program, RFP P41113**

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

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The meeting adjourned at 11:21 a.m.