



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 28, 2018

MEETING SUMMARY

The Board of Directors Business Management Committee met on September 28, 2018 at 10:06 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Frederick L. Daniels, Jr., Chair
Jim Durrett
William "Bill" Floyd
Jerry Griffin
John Al Pond

Approval of the August 30, 2018 Business Management Committee Meeting Minutes

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

Resolution Authorizing the Modification of the Maintenance and Support Contract for Oracle Database, EFP and ID Management, RFP P27978

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

Briefing – FY 2018 Year-End Financials and Key Performance Indicators

Mr. Hutchinson presented this briefing, providing a recap of the 2018 Year End Financials and KPIs.

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The meeting adjourned at 11:21 a.m.