



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 27, 2014

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the January 27, 2014 Business Management Committee Meeting Minutes
2. Resolution to Approve the Disposal of MARTA Parcel C3158A, Surface, Subsurface and Aerial Easements at Peachtree Center Station for the Atlanta Streetcar Project
3. Resolution Authorizing Disposal of Parcel D3175 at West Peachtree Street and 15th Street, Atlanta, Fulton County, Georgia

Individual Agenda:

1. Resolution Authorizing to Enter into Agreements with the Georgia World Congress Center Authority (GWCCA), the State of Georgia, the Atlanta Falcons Stadium Company, LLC (StadCo), and the Atlanta Falcons Football Club, LLC to Convey Certain Property Interests to Public Entities, to Relocate Existing MARTA Facilities and Construct Improvements to MARTA Facilities to Accommodate the New Stadium Project – **Amanda Rhein, Senior Director, Transit Oriented Development**
2. Resolution Authorizing to Enter into Negotiation with the Decatur Development Authority for Avondale Station Transit Oriented Development South Parking Lot – **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Resolution Authorizing the Solicitation of Proposals for MARTA's Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance Coverage, RFP P32661-**LaShanda R. Dawkins, Interim AGM, Human Resources**
4. Briefing – 2014 - 2017 Affirmative Action Plan – **Ferdinand Risco, Executive Director, Diversity and Equal Opportunity**
5. Briefing – December Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Resolution Authorizing the General Manager/CEO to Execute Agreements for Parcel D1124 at King Memorial Station for TOD, RFP P29286 – **Amanda Rhein, Senior Director, Transit Oriented Development**
7. Other Matters
 - a. December FY 2014 Key Performance Indicators (Informational only)