



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 29, 2016

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the August 25, 2016 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Desktop Equipment and Information Technology Help Desk Services RFP P38567 – **Ming Hsi, Assistant General Manager, Technology**
3. Resolution to Request Approval to Sell MARTA Parcel D3194, a 12,830 square feet parcel behind 4761 Peachtree Road NE between the Brookhaven/Oglethorpe University Rail Station and the Chamblee Rail Station in Chamblee, GA - **Amanda Rhein, Sr. Director, TOD & Real Estate**
4. Resolution Authorizing the Extension of MARTA'S Beverage Vending Contract, Request for Proposals Number P19410 and MARTA Concessions Snack Vending Contract, Request for Proposals Number P25327 - **Amanda Rhein, Sr. Director, TOD & Real Estate**
5. Resolution to Approve the Disposition of Remaining Slope Easement Rights in MARTA Parcel D1182, a Permanent Slope Easement located at 215 Arizona - **Amanda Rhein, Sr. Director, TOD & Real Estate**

Individual Agenda

1. Resolution Authorizing the Award of a Sole Source Contract with Cummins-Allison Corporation for Money Room Processing Equipment, RFP P38344 – **Cynthia Beasley, Senior Director, Accounting & Controller**
2. Resolution Authorizing the Award of Contracts to Multiple Firms for Cellular and Data Telecommunications Services, P38056 - **Ming Hsi, Assistant General Manager, Technology**
3. Resolution Authorizing Award of a Contract for Professional Services for a Consultant for 4DX Implementation, LOA L38628 – **Rukiya Thomas, Chief of Staff**
4. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcels D3140 and D3202 Lindbergh Center Station - **Amanda Rhein, Sr. Director, TOD & Real Estate**
5. Briefing – FY2016 Year End Close Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
 - a. FY2016 Year End Key Performance Indicators (Informational only)