BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 18, 2013

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the October 21, 2013 Business Management Committee Meeting Minutes

2. Resolution Authorizing Award of a Contract for Vending Services for the MARTA Headquarters Building and Satellite Facilities – RFP29044

3. Resolution Authorizing Solicitation of Proposals to Procure a Software Solution for a Risk Management Information System (RMIS), Including Licensing and Maintenance Agreements, RFP 30681

4. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Employee Assistance Program (EAP) Provider RFP P31746

Individual Agenda:

1. Resolution Amending the MARTA Non-Represented Pension Plan – **Elizabeth O'Neill, AGM, Legal Services**

2. Resolution Authorizing the Replacement of MARTA's Excess Operating Property and Liability Insurance Program for 2014 – **Donna Jennings, Director, Risk Management**

3. Resolution Authorizing the Solicitation of Proposals for MARTA to Compete Human Resources and Payroll Functions – Request for Proposals Number P31773 – **Davis Allen, Program Manager, MARTA Transformation Program**

4. Resolution Authorizing the Execution and Delivery of Documents Relating to the Termination of Existing Interest Rate Swap Agreements and Authorizing the Officers of the Authority to Execute Agreements Deemed Necessary or Advisable to Terminate the Agreements – **Gordon L. Hutchinson, Chief Financial Officer**

5. Briefing – September Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**

6. Briefing – Title VI Status – Service and Fare Policies – **Cheryl King, AGM, Planning**

7. Briefing - Rail Station Signage – **Shyam Dunna, AGM, Information Technology**

8. Other Matters
    a. September FY 2014 Key Performance Indicators (Informational only)