



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 30, 2015

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the June 26, 2015 Business Management Committee Meeting Minutes
2. Resolution to Authorize AirWatch to Lease Level 6 of the Sandy Springs Parking Deck - Parcel – D7006Y – **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Resolution to Approve the Sale of a Utility Easement (Parcel D3195) located at 1386 Mayson Street, Atlanta, Fulton County, Georgia to Epic Real Estate Services – **Amanda Rhein, Senior Director, Transit Oriented Development**
4. Resolution Authorizing the Extension of MARTA's Vending and Concessions Retail – Beverage Sales Contract, Request for Proposals Number P19410 – **Denise Whitfield, Manager, Retail and Concessions**
5. Resolution Authorizing the Solicitation of Proposals for Financial Advisory Services – **Kevin Hurley, Senior Director, Treasury and Capital Programs**

Individual Agenda

1. Resolution Authorizing Award of a Contract for Procurement of MARTA Police Department Uniforms and Equipment, Group 1 and Group 2 CP B4185 – **Deloris Jacobs, Manager, Police Communications and Records**
2. Resolution to Approve the Exchange of Property Rights at Dunwoody Station to Facilitate a New Entrance – **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Resolution Authorizing the Lease of Parcel D3077 – Cell Tower Rights, Contract Proposal Number B34798-A – **Amanda Rhein, Senior Director, Transit Oriented Development**
4. Resolution Authorizing Additional Funding for the Planning and Technical Services Contract RFP P27818 – **Donald Williams, Interim AGM, Planning**
5. Briefing – DBE Program – **Ferdinand Risco, Executive Director, Diversity and Equal Opportunity**
6. Briefing – FY2015 May Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
7. Other Matters
 - a. May FY2015 Key Performance Indicators (Informational only)