



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

April 24, 2014

*(Immediately following the Operations & Safety Meeting)*



### **Consent Agenda:**

1. Approval of the March 27, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Telecommunication, Mobility, and Data Communication Services, P33211
3. Resolution Authorizing the Solicitation of Proposals to Lease Multi-Functional Printers (MFP) Authority Wide, RFP P33231

### **Individual Agenda:**

1. Resolution Authorizing Agreements with KDC Real Estate Development and Investments ("KDC") to Construct Improvements to Metropolitan Atlanta Rapid Transit Authority ("MARTA") Facilities and Manage Construction Activities at Dunwoody Station – **Amanda Rhein, Senior Director, Transit Oriented Development**
2. Briefing – February Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
3. Other Matters
  - a. February FY 2014 Key Performance Indicators (Informational only)