



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 28, 2015

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the April 30, 2015 Business Management Committee Meeting Minutes
2. Resolution to Request Approval to Sell MARTA Parcel D3196, a 7,706 square foot parcel Located at the Northwest Corner of Whiteford Avenue and LaFrance Street in the City of Atlanta, DeKalb County, Georgia - **Amanda Rhein, Senior Director, Transit Oriented Development**

Individual Agenda

1. Resolution Authorizing Award of Contract for Disposal of Land Parcel D7002 – West Side for Barfield Road, South of Abernathy Road in Sandy Springs, Fulton County, GA – Contract Proposal Number B35035 – **Amanda Rhein, Senior Director, Transit Oriented Development**
2. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D4166 at Oakland City Station, RFP P35487 - **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2016 (July 1, 2015 – June 30, 2016) – **Diane Hamilton, Director, Technology Support Services**
4. Resolution Authorizing the Award of a Contract for Procurement of Full Line Banking Services Contract, RFP P29170 – **Kevin L. Hurley, Senior Director, Treasury Services & Capital Programs**
5. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Department of Police in Fiscal Year 2016. – **Aston Greene, Lieutenant, MARTA Police**
6. Resolution Authorizing the Award of Contract CP P35742, to Ascenttra under GAS Schedule GS-07F-0075X for MARTA's Threat and Vulnerability and Assessment Training and Exercise – **Aston Greene, Lieutenant, MARTA Police**
7. Briefing – Public Hearing Results for FY16 Budget – **Rhonda Briggins, Senior Director Planning & External Relations**

Business Management Committee - Agenda
Page 2

8. Resolution to Adopt the Fiscal Year 2016 Operating and Capital Budgets – **Gordon L. Hutchinson, Chief Financial Officer**
9. Briefing – FY2015 March Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
10. Other Matters
 - a) March FY2015 Key Performance Indicators (Informational only)