



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 31, 2018

11:00 a.m.



### Individual Agenda

1. Approval of the November 28, 2018 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Disposal of MARTA Parcel D2106 located on Brooks Avenue, Atlanta, Fulton County, GA – **Jacob Vallo, Sr. Director TOD & Real Estate**
3. Resolution Authorizing the Renewal of MARTA's Excess Operating Liability Insurance Program – **Donna Jennings, Director Risk Management**
4. Resolution to Increase the Contractual Authorization for Outside Counsel Services – **Elizabeth O'Neill, Chief Counsel**
5. Briefing - FY2019 November Financials and Key Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
  - a. FY2019 November Performance Indicators (Informational only)