



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 26, 2017

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the November 29, 2016 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Occupational Medical Services, RFP P38752 – **Robin Henry, Assistant General Manager, Human Resources**
3. Resolution Authorizing the Third Amendment to Easement Agreement between AmericasMart Real Estate, LLC and MARTA Peachtree Center Station, Parcel D3072 – **Amanda Rhein, Sr. Director, Transit Oriented Development**

Individual Agenda:

1. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Renewal of Authority-wide Microsoft Software Licensing, P39125 – **Ming Hsi, Assistant General Manager, Technology**
2. Resolution Authorizing the Award of a Contract for Public Address System Upgrade, RFP P37171 – **Ming Hsi, Assistant General Manager, Technology**
3. Resolution Authorizing the Award of P37176 Rail Station Electronic Signage – **Ming Hsi, Assistant General Manager, Technology**
4. Resolution Authorizing the Award of a Contract for Beverage and Snack Vending, CP B37878 – **Amanda Rhein, Sr. Director, Transit Oriented Development**
5. Briefing – FY2017 November Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Briefing – King Memorial Transit Oriented Development – **Amanda Rhein, Sr. Director, Transit Oriented Development**
7. Other Matters
 - a. FY2017 November Key Performance Indicators (Informational only)