



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 30, 2014

9:00 a.m.



### Consent Agenda:

1. Approval of the September 25, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for MARTA's Life and AD&D Insurance Coverages RFP P 32661 – **LaShanda Dawkins, Senior Director, Human Resources**
3. Resolution to Approve Disposal of Parcel D3191 at Canterbury Road in the City of Atlanta – **Amanda Rhein, Senior Director, Transit Oriented Development**
4. Resolution to Request Approval to Sell MARTA Parcel D7002, a 3,701 Square Foot Parcel on the West Side of Barfield Road, South of Abernathy Road, Sandy Springs, Fulton County, GA – **Amanda Rhein, Senior Director, Transit Oriented Development**

### Individual Agenda

1. Resolution Authorizing Change Order Number Four to Provide \$1,000,000 in Supplemental Funds for Electric Traction Motor Overhaul – CPB26769 – **Joseph Erves, Senior Director, Operations**
2. Resolution Authorizing the Award of a Contract for Procurement of Merchant Credit and Debit Card Processing Contract, RFP P29171 – **Ferdinand Risco, Executive Director, Diversity & Equal Opportunity & Kevin L. Hurley, Senior Director, Treasury Services & Capital Programs**
3. Resolution Authorizing the Award of a Contract for Transit Advertising, RFP P32607 – **Tony Griffin, Manager, Assistant General Manager, External Affairs**
4. Briefing – FTA TOD Planning Grant Opportunity with DeKalb County for I-20 East Corridor – **Knox O'Callaghan, Director, Grant Programs & Janide Sidifall, Senior Transit System Project Planner**
5. Briefing – FY2015 August Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
  - a. August FY2015 Key Performance Indicators (Informational only)