



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 25, 2014

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the August 28, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of Contract for Disposal of Land Parcels D1158-Stone Mountain, DeKalb, Georgia and D3175 – 15th Street, Atlanta, Fulton County, Georgia CP B33587 - **Amanda Rhein, Senior Director, Transit Oriented Development**

Individual Agenda

1. Resolution Authorizing Execution of Agreements with the Development Authority of the City of Decatur at Avondale Station Parcel D1165 - **Amanda Rhein, Senior Director, Transit Oriented Development**
2. Resolution Authorizing Permission to Solicit Up to \$400 Million in Floating Rate Notes - **Kevin L. Hurley, Senior Director, Treasury Services & Capital Programs**
3. Resolution Authorizing the Award of a Contract for Procurement of Merchant Credit and Debit Card Processing Contract, RFP P29171 - **Kevin L. Hurley, Senior Director, Treasury Services & Capital Programs**
4. Resolution Authorizing the Award of a Contract for Risk Management Information System Contract – **Donna M. Jennings, Director, Risk Management**
5. Resolution Authorizing the Award of a Sole Source Contract Consolidating Trapeze Hardware and Software Maintenance Agreements November 01, 2014 to October 31, 2019, and Payment of Outstanding Invoices to Trapeze Software Group, RFP P 34149 - **Ming Hsi, Assistant General Manager, Technology**
6. Resolution Authorizing Issuance of Request for Proposal for Audio Advertising on MARTA Buses – **Tony Griffin, Manager, Business Development & Sales**
7. Briefing – June Year-End FY 2014 and FY2015 July Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
8. Other Matters
 - a. June FY 2014 and July FY2015 Key Performance Indicators (Informational only)