



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 29, 2014

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the April 24, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreements with Gwinnett County – **Knox O’Callaghan, Director, Grant Programs**
3. Resolution Authorizing the Award of a Sole Source Contract with Enghouse Transportation for the Renewal of TeleDriver 8.1.6 Driver Management System – Maintenance Support, P33577 - **Ming Hsi, Assistant General Manager, Technology**
4. Resolution Authorizing the Solicitation of Proposals for Broker Services for the Sale or Lease of Excess Properties - **Amanda Rhein, Senior Director, Transit Oriented Development**

Individual Agenda:

1. Resolution Authorizing the Solicitation of Proposals for Group Health and Wellness Coverages, RFP P33463 – **LaShanda Dawkins, Interim Assistant General Manager, Human Resources**
2. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2015, RFP P33578 - **Ming Hsi, Assistant General Manager, Technology**
3. Resolution Adopting Policy on Reasonable Access to MARTA Bus Intermodal Facilities - **Amanda Rhein, Senior Director, Transit Oriented Development**
4. Briefing – FY2014 Operating and Capital Budget Public Hearing Results – **Ryland McClendon, Assistant General Manager, External Affairs**
5. Resolution to Adopt the Fiscal Year 2014 Operating and Capital Budgets - **Gordon L. Hutchinson, Chief Financial Officer**
6. Briefing – March Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
7. Other Matters
 - a. March FY 2014 Key Performance Indicators (Informational only)