



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 29, 2015

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the December 18, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of Subgrant Agreements from GRTA – **Knox O’Callaghan, Director Grant Programs**
3. Resolution Authorizing the Solicitation of Proposals for Construction and Operations of Cellular Wireless Network, RFP P33683 – **Ming Hsi, Assistant General Manager, Technology**

Individual Agenda

1. Resolution to Authorizing the Award of a Contract for Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B32346-A – **Cynthia Beasley, Senior Director, Controller & Accounting**
2. Resolution Authorizing the Solicitation of Proposals for the Joint Development of Parcel D3020 at Arts Center Station, RFP P35023– **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Resolution Authorizing the Solicitation of Proposals for the Joint Development of Parcel D3103 at Chamblee Station, RFP – **Amanda Rhein, Senior Director, Transit Oriented Development**
4. Resolution Authorizing Additional Funds for Professional Accounting Services, LOA L34191 - **Gordon L. Hutchinson, Chief Financial Officer**
5. Briefing – FY2015 November Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
 - a. November FY2015 Key Performance Indicators (Informational only)