



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 26, 2015

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the January 29, 2015 Business Management Committee Meeting Minutes
2. Resolution to Consolidate Oracle Software Contracts for Software Licenses and Support Covering Period April 1, 2015 through March 31, 2017 – **Ming Hsi, Assistant General Manager, Technology**
3. Resolution to Authorize Disposal of Parcel D3190 near Midtown Station – **Amanda Rhein, Senior Director, Transit Oriented Development**

Individual Agenda

1. Resolution Authorizing the Rejection of All Proposals Received for the Procurement of MARTA HR/Payroll Services Optimization, RFP P31773 – **Davis Allen, Program Manager, MARTA Transformation Initiative**
2. Briefing – FY2015 December Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
3. Other Matters
 - a. December FY2015 Key Performance Indicators (Informational only)