



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2015

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the January 29, 2015 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Receipt of Federal Transit Administration FY 2015 Formula Grant Assistance – **Knox O’Callaghan, Director, Grant Programs**
3. Resolution Authorizing Consolidation of All Oracle Software Maintenance contracts and Additional Funding for Procurement of Maintenance Support for Oracle Database, ERP and ID Management Licenses Under RFP P27978 – **Ming Hsi, Assistant General Manager, Technology**
4. Resolution to Authorize Disposal of Parcel D3190 near Midtown Station – **Amanda Rhein, Senior Director, Transit Oriented Development**

Individual Agenda

1. Resolution Authorizing the Approval of Additional Funds for MARTA’s Life Insurance and Accidental Death and Dismemberment Insurance Coverages for Represented and Non-Represented Employee and Their Dependents, RFP P15115 – **LaShanda Dawkins, Senior Director, Human Resources**
2. Briefing – FY2015 January Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
3. Other Matters
 - a. January FY2015 Key Performance Indicators (Informational only)