



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 30, 2015

*(Immediately following the Operations & Safety Meeting)*



### Consent Agenda:

1. Approval of the March 26, 2015 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA On-Line Benefits Administration and Enrollment Services, Request for Proposals P35714 – **LaShanda Dawkins, Senior Director, Human Resources**
3. Resolution Authorizing Award of a Contract for Authority-wide Wireless Communication Devices Utilizing the State of Georgia, Georgia Technology Authority (GTA) Contracts, RFP P35443 – **Lisa DeGrace, Director, Contracts, Procurement & Materials**

### Individual Agenda

1. Resolution Authorizing the Award of Sole Source Contract with Enghouse Transportation for TeleDriver 8.1.6. Driver Management System – Maintenance Support, LOA L35686 – **Farouk Baksh, Director, Technology Infrastructure**
2. Briefing – FY2016 Operating & Capital Budget Briefing - **Gordon L. Hutchinson, Chief Financial Officer**
3. Briefing – FY2015 February Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
4. Other Matters
  - a. February FY2015 Key Performance Indicators (Informational only)