



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 31, 2014

10:00 a.m.



Consent Agenda:

1. Approval of the June 26, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing Renewal of a Sole Source Contract with Open Text Inc. for the Open Text Software Upgrade, Maintenance, and Support P34019 - **Ming Hsi, Assistant General Manager, Technology**

Individual Agenda

1. Resolution to Authorize RFP for Mobile Fare Payment Solution - **Ming Hsi, Assistant General Manager, Technology**
2. Resolution Authorizing the Award of a Sole Source Contract with Cubic Transportation System, Inc. for Software Modifications to the Breeze Vending Machines to Incorporate Regional Branding and Fare Products, RFP P33523 - **Ming Hsi, Assistant General Manager, Technology**
3. Resolution Authorizing the Award of a Contract for Bond Counsel Contract – RFP P31150 – **Kevin L. Hurley, Senior Director, Treasury Services & Capital Programs**
4. Briefing – MARTA Debt Program Action Plan - **Kevin L. Hurley, Senior Director, Treasury Services & Capital Programs**
5. Briefing – May Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
 - a. Promotional Campaign Update – **Ryland McClendon, Assistant General Manager, External Affairs**
 - b. May FY 2014 Key Performance Indicators (Informational only)