



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 28, 2014

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the July 31, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing the rejection of all bids for the procurements of Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B32346, and Authorization of additional funds for B22040 – **Cynthia Beasley, Senior Director, Controller & Accounting**

Individual Agenda

1. Resolution Authorizing Award of a Contract for Employee Assistance Program (EAP), RFP P31746 - **LaShanda Dawkins, Interim Assistant General Manager, Human Resources**
2. Resolution Authorizing Additional Retiree Payment by the MARTA ATU Local 732 Employees Retirement Plan – **Elizabeth O'Neill, Chief Legal Counsel**
3. Briefing on Bond Counsel Services Contract, RFP P31150 – **Kevin Hurley, Senior Director, Treasury Services & Capital Programs**
4. Other Matters