



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 28, 2016

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the November 30, 2015 Business Management Committee Meeting Minutes
2. Resolution to Approve the Sale of MARTA Parcel D4076 Located at the Southwest Corner of Whitehall Street and Cooper Street, Atlanta, Fulton County, Georgia, Contract Number P37109 – **Amanda Rhein, Senior Director, Transit Oriented Development**

Individual Agenda

1. Resolution Authorizing Termination of Contract Number P24348, Audio Visual Information System (AVIS) Upgrade– **Torrey Kirby, Director, Technology Applications**
2. Resolution Authorizing the Solicitation of Proposals for the Upgrade of Public Address System RFP P37171 and for the Upgrade of the Rail Stations Electronic Signage, RFP P37176 – **Torrey Kirby, Director, Technology Applications**
3. Resolution Authorizing the Solicitation of Proposals for MARTA's Authority-Wide Energy Savings Performance Contracting Services, RFP P37274 – **Rukiya S. Thomas, Chief of Staff**
4. Briefing – FY2016 November Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Other Matters
 - a. FY2016 November Key Performance Indicators (Informational only)