



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

July 28, 2016

*(Immediately following the Operations & Safety Meeting)*



### **Consent Agenda:**

1. Approval of the June 30, 2016 Business Management Committee Meeting Minutes

### **Individual Agenda**

1. Resolution Authorizing the Award of a Contract for the Automatic Fare Collection (AFC) System Software and Hardware Support, Phased System Maintenance Releases, and Professional Services for Software and Hardware – **Ming Hsi, Assistant General Manager, Technology**
2. Briefing – FY2016 May Performance Indicators and Budget Variance Analysis – **Gordon L. Hutchinson, Chief Financial Officer**
3. Authorization to Enter into Negotiations with Cousins-Integral Central Station LLC for the Development of Parcel D3020 at the Arts Center Station RFP P35023 – **Amanda Rhein, Sr. Director, TOD & Real Estate**
4. Other Matters
  - a. FY2016 May Key Performance Indicators (Informational only)