



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 28, 2019

11:00 a.m.



Individual Agenda

1. Approval of the January 31, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for Disposal of Land Parcel D1158 – Former Stone Mountain Park and Ride Lot located Northeast of 4th Street & Manor Drive, City of Stone Mountain, DeKalb County, GA – IFB B40435-A – **John Remillard, Manager Disposition & Appraisal**
3. Resolution to Sell Easement Rights and Enter into a New Bridge Entrance Development Agreement at the North Side of Medical Center Station, Sandy Springs, Fulton County, GA – **John Remillard, Manager Disposition & Appraisal**
4. Resolution Authorizing Award of a Contract for Workers' Compensation Managed Care Organization (WC – MCO) RFP P42659 – **Donna Jennings, Director Risk Management**
5. Resolution to Request Additional Funding for MARTA's Life Insurance and Accidental Death and Dismemberment Insurance, P32661 – **Jim Robinson, Manager of Compensation & Benefits**
6. Resolution Authorizing the Solicitation of Proposals for Employee Assistance Program, RFP P43310 – **Phyllis Walker, Manager Occupational Medical Services**
7. Briefing - FY2019 December Financials and Key Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
8. Other Matters
 - a. FY2019 December Performance Indicators (Informational only)