



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

May 30, 2019

11:00 a.m.



### **Agenda**

1. Approval of the April 25, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of the Brokerage Services for the North Avenue Station TOD RFP Process, LOA L44354 – **Jacob Vallo, Sr. Director Transit Oriented Development & Real Estate**
3. Resolution Authorizing the Modification of an Agreement for MARTA Communications Service Manager, LOA L39782 – **Kirk Talbott, AGM Technology**
4. Resolution Authorizing a Modification in Contractual Authorization for Trapeze Master Agreement, RFP P34149 – **Kirk Talbott, AGM Technology**
5. Resolution to Adopt Fiscal Year 2020 Operating & Capital Funds Budgets – **Gordon L. Hutchinson, Chief Financial Officer**
6. Briefing - FY2019 March Financials and Key Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
7. Other Matters
  - a. FY2019 March Performance Indicators (Informational only)