



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 31, 2019

Immediately following Operations & Safety Committee Meeting



Agenda

1. Approval of the September 26, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Transit Oriented Development Projects at Seven (7) MARTA Stations in Opportunity Zones – **Jacob Vallo, Sr. Director TOD & Real Estate**
3. Resolution Authorizing the Disposal of MARTA Parcel C3214I, Permanent and Temporary Easement Rights for a Streetscape Project at 5200 New Peachtree Road, Chamblee, DeKalb County, Georgia – **Robin Boyd, Director Real Estate**
4. Resolution Authorizing the Disposal of MARTA Parcel C3217J, Permanent and Temporary Easement Rights for a Streetscape Project at 6010 New Peachtree Road, Doraville, DeKalb County, Georgia – **Robin Boyd, Director Real Estate**
5. Resolution Authorizing the Solicitation of Proposals for the Procurement of Bond Counsel Services, RFP P43586 – **Kevin Hurley, Interim Chief Financial Officer**
6. Briefing - FY2019 Year End Financials and Key Performance Indicators – **Kevin Hurley, Interim Chief Financial Officer**
7. Other Matters
 - a. FY2019 Year End Performance Indicators (Informational only)