



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 30, 2017

10:00 a.m.



Individual Agenda

1. Approval of the October 26, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing an Amended and Restated Transfer Agreement for the Non-Rep Pension Plan – **LaShanda R. Dawkins, AGM Human Resources**
3. Resolution Authorizing the Second Amendment to the MARTA Non-Represented Pension Plan – **LaShanda R. Dawkins, AGM Human Resources**
4. Resolution Authorizing the Rejection of Bids Received for the Procurement of Authority-Wide Uniforms for MARTA's Workforce, IFB B36732 - **LaShanda R. Dawkins, AGM Human Resources**
5. Renewal of MARTA's Excess Operating Property and Liability Insurance Policies for 2018 – **Donna Jennings, Director Risk Management**
6. Resolution Authorizing the Interim GM/CEO to Execute Agreements for the Regional Bus Stop Signage Project, RFP P40714 – **Forrest Graham, Associate Counsel**
7. Resolution Authorizing Modification of the Contract for Professional Services for a Consultant for 4DX Implementation, LOA L38628 – **Rhonda Allen, Program Manager**
8. Resolution Authorizing the Solicitation of Proposals for the Procurement of Joint Development of Parcel D3210 at Peachtree Center Station, Entrance # 2, RFP P40628 - **Amanda Rhein, Sr. Director TOD & Real Estate**
9. Resolution to Approve Policy on Property Disposition – **Richard Slaton, Director of Real Estate**
10. Series 2012A Partial Bond Refunding – **Kevin Hurley, Sr. Director Treasury Services**
11. Briefing - FY2018 September Financials and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
12. Other Matters
 - a. FY2018 September Performance Indicators (Informational only)