



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 31, 2018

10:00 a.m.

Consent Agenda

1. Approval of the April 26, 2018 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of Printing Paper for Authority-Wide Use, IFB B41368 – **Lisa DeGrace, Chief Contracts Officer**

Individual Agenda

1. Resolution Authorizing the Execution of Second Amended and Restated Lease Agreement between MARTA and PFP 3 Lindbergh Center LLC for Master Retail Facility at Lindbergh City Center Project – **Amanda Rhein, Sr. Director TOD & Real Estate**
2. Resolution Authorizing a Modification to Trapeze Master Agreement, RFP P34149 – **Torrey Kirby, Acting AGM Technology**
3. Resolution Adopting the Retiree Breeze Card Benefit Policy for Retirees of the MARTA Non-Represented Defined Contribution Plan – **Kevin Hurley, Sr. Director Treasury Services**
4. Resolution to Adopt Fiscal Year 2019 Operating and Capital Funds Budget - **Gordon L. Hutchinson, Chief Financial Officer**
5. Briefing - FY2018 March Financials and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
 - a. FY2018 March Performance Indicators (Informational only)