



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 31, 2019

11:00 a.m.



Agenda

1. Approval of the June 28, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing a Request for Qualifications to Commission New Public Artworks – **Katherine Dirga, Arts Administrator**
3. Resolution Authorizing Execution of an Amendment to King Memorial TOD Ground Lease – **Jacob Vallo, Sr. Director of TOD & Real Estate**
4. Resolution Authorizing the Solicitation of Proposals for the Procurement of the Replacement of the Computer Assisted Dispatch and Automated Vehicle Locator (CAD/AVL) System, RFP P44859 – **Kirk Talbott, AGM Technology/CIO**
5. Resolution Authorizing Restatement of the MARTA Non-Represented Defined Contribution Plan and MARTA Deferred Compensation Plan – **LaShanda R. Dawkins, AGM Human Resources**
6. Resolution Authorizing a Plan Restatement to the MARTA Non-Represented Pension Plan, effective January 1, 2019 – **LaShanda R. Dawkins, AGM Human Resources**
7. Briefing - FY2019 May Financials and Key Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
8. Other Matters
 - a. FY2019 May Performance Indicators (Informational only)