



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 30, 2018

10:00 a.m.



Consent Agenda

1. Approval of the July 26, 2018 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Receipt of Federal Transit Administration FY2018 Formula Grant Assistance – **Gordon L. Hutchinson, Chief Financial Officer**

Individual Agenda

1. Resolution Authorizing the Execution of Agreements with GAPR1, LLC for the Development of Parcels D3140 and D3202 at Lindbergh City Center Station, RFP P38602 – **Debbie Frank, Acting Sr. Director TOD & Real Estate**
2. Resolution Authorizing the Disposition of MARTA's Parcels D3140 and D3202 at Lindbergh Center Station in Atlanta, GA – **Debbie Frank, Acting Sr. Director TOD & Real Estate**
3. Resolution Authorizing Amendment to Lease Agreement between MARTA and King Memorial TOD, LLC for the Multifamily Residential and Retail/Commercial Facilities at King Memorial Station – **Debbie Frank, Acting Sr. Director TOD & Real Estate**
4. Resolution Authorizing Award of a Contract for the Procurement of MARTA's Mystery Customer Program, RFP P41113 – **Shelton Goode, Executive Director Diversity & Inclusion**