



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 31, 2018

10:00 a.m.



Individual Agenda

1. Approval of the November 30, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Food & Beverage and Specialty Retail Concessions in Rail Stations, RFP P40649 – **Denise Whitfield, Manager Retail Concessions**
3. Resolution to Approve Disposal of Parcel C3203A at East Paces Ferry Road in the City of Atlanta - **Richard Slaton, Director of Real Estate**
4. Resolution Authorizing the Solicitation of Proposals for the Joint Development of Parcels D1123, D1135 and D1195 at Kensington Station, RFP P40844 - **Amanda Rhein, Sr. Director TOD & Real Estate**
5. Resolution Authorizing a Modification in Contractual Authorization for Voice and Data Telecommunication Service, Contract No. P23964 – **Torrey Kirby, Interim AGM Technology**
6. Resolution Authorizing the Award of Occupational Medical Services, RFP P38752-A – **Phyllis Walker, Manager Occupational Medical Services**
7. Resolution Authorizing the Award of a Contract for the Third-Party Administrative Services for the MARTA Non-Represented Pension Plan, RFP P38590 - **LaShanda R. Dawkins, AGM Human Resources**
8. Briefing - FY2018 November Financials and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
9. Other Matters
 - a. FY2018 November Performance Indicators (Informational only)