



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 28, 2019

(Immediately following the 9:30am Planning & External Relations Committee Meeting)



Agenda

1. Approval of the May 30, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Online Benefits Enrollment and Administration Services, RFP P43924 – **Jim Robinson, Manager of Compensation and Benefits**
3. Resolution Authorizing the Solicitation of Proposals for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment (AD&D) Insurance Coverages, RFP P43938 – **Jim Robinson, Manager of Compensation and Benefits**
4. Resolution Authorizing Execution of a 5-Year Lease with TI Riverwood University, LLC. for 100 University Avenue, Atlanta, GA 30315 – **Robin Boyd, Director of Real Estate**
5. Resolution Authorizing Execution of a Parking Lot Lease Agreement with the Downtown Development Authority of Avondale Estates for Real Property Parcel D1123Y – **Robin Boyd, Director of Real Estate**
6. Resolution Authorizing Execution of Office and Retail Ground Lease Amendments and Easement Modifications for the Sale of the Lindbergh Center Project Phase I – **Jacob Vallo, Sr. Director of TOD & Real Estate**
7. Resolution Authorizing Execution for the Development Agreement for the Disposal of MARTA Parcel D3207, Access Easement Rights located at 1105 West Peachtree Street, Atlanta, Fulton County, Georgia – **Jacob Vallo, Sr. Director of TOD & Real Estate**
8. Resolution Authorizing Additional Funds for the Renewal of Employee Online Performance Management System Software, RFP P44358 – **Kirk Talbott, AGM Technology/CIO**
9. Resolution Authorizing the Award of a Contract for the Procurement of Airlink Mobility Manager Maintenance and Support, LOA L44248 – **Kirk Talbott, AGM Technology/CIO**
10. Briefing - FY2019 April Financials and Key Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
11. Other Matters
 - a. FY2019 April Performance Indicators (Informational only)