



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 26, 2018

10:00 a.m.



Consent Agenda

1. Approval of the June 28, 2018 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Procurement of Small AC Motor Overhaul and Repair Services, IFB B41130 – **Douglas Miller, Director Rail Maintenance**

Individual Agenda

1. Authorization to Enter into Negotiations with RD Management LLC. and Kelco/FB Winecoff LLC. for the Joint Development of Parcel D3210 at Peachtree Center Station, Entrance #2, RFP P40628 – **Amanda Rhein, Sr. Director TOD & Real Estate**
2. Resolution Authorizing the Award of a Contract for the Procurement of Desktop Equipment and Deployment Services, RFP P38567-A – **Torrey Kirby, Acting AGM Technology**
3. Resolution for Authorizing a Letter of Agreement for Professional Services for the Redesign of MARTA's On the Go Application, LOA L42210 – **Torrey Kirby, Acting AGM Technology**
4. Resolution Authorizing the Award of a Contract for the Procurement of Colocation of Technology Data Center and Services, RFP P40188 – **Torrey Kirby, Acting AGM Technology**
5. Resolution Authorizing the Award of a Contract for Diverse Fiber Routing for Network Infrastructure, RFP P40186 - **Torrey Kirby, Acting AGM Technology**
6. Resolution to Amend the MARTA Non-Represented Pension Plan – **Elizabeth O'Neill, Chief Counsel**
7. Briefing - FY2018 May Financials and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
8. Other Matters
 - a. FY2018 May Performance Indicators (Informational only)