



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 26, 2016

*(Immediately following the Operations & Safety Meeting)*



### Consent Agenda:

1. Approval of the April 27, 2016 Business Management Committee Meeting Minutes
2. Resolution for Permission to Solicit for Energy, Utility & Fuel Consulting Services RFP P37802 – **Kevin Hurley, Sr. Director, Treasury & Capital Programs**
3. Resolution Authorizing a Modification to the Procurement of Authority Wide Uniforms Contract, B22231 – **Robin Henry, Assistant General Manager, Human Resources**
4. Resolution to Amend the Easement Agreement between MARTA and S. Steven Selig III and Cathy Selig Fine for certain property at MARTA's Five Points Rail Station 17 (July 1, 2016 – June 30, 2017) – **Amanda Rhein, Sr. Director, TOD & Real Estate**
5. Resolution Authorizing the Rejection of all Bids for the Procurement of Wireless Telecommunication Services, Invitation for Bids B36630 – **Ming Hsi, Assistant General Manager, Technology**
6. Resolution Authorizing the Solicitation of Proposals for Cellular Telecommunication Services RFP P38056 – **Ming Hsi, Assistant General Manager, Technology**

### Individual Agenda

1. Resolution Authorizing Termination of the Ground Lease Agreement between Perimeter Mall, LLC, HRE Perimeter Inc. and Metropolitan Atlanta Rapid Transit Authority - **Amanda Rhein, Sr. Director, TOD & Real Estate**
2. Resolution Authorizing the Receipt of Federal Transit Administration FY 2016 Formula Grant Assistance – **Onyinye Akujuo, Director, Grant Programs**
3. Briefing – Public Hearing Results – **Rhonda Briggins, Sr. Director, External Affairs**
4. Resolution to Adopt the Fiscal Year 2017 Operating and Capital Funds Budgets - **Gordon L. Hutchinson, Chief Financial Officer**
5. Briefing – FY2016 March Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
  - a. FY2016 March Key Performance Indicators (Informational only)