



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 27, 2014

*(Immediately following the Operations & Safety Meeting)*

### Consent Agenda:

1. Approval of the November 18, 2013 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of Federal Transit Administration Section 5339 Bus Formula Program Subgrant Agreement with Cobb County
3. Resolution Authorizing the Award of Multiple Contracts for the Procurement of Printing Paper for Authority-Wide Use, Contract Proposal Number B29892
4. Resolution Authorizing the Renewal of the Excess Workers' Compensation Insurance Policy

### Individual Agenda:

1. Resolution Authorizing the Award of a Contract for Workers' Compensation Managed Care Organization, Request for Proposals P29319 – **Donna Jennings, Director Risk Management**
2. Resolution Authorizing Award of Contracts Utilizing GSA Schedules and State of Georgia Contracts for Renewal of Authority-Wide Microsoft Software Licensing, P32248, and a True-Up of existing Contract B21582 with Dell Marketing, LP – **Shyam Dunna, Interim AGM Technology**
3. Resolution Authorizing Additional Funding for the Base Term of the Contract for Group Health and Wellness Insurance Coverages and Authorizing the General Manager or his Delegate to Exercise the Two One Year Options for the Contract – **Lashanda Dawkins, Interim AGM, Human Resources**
4. Resolution Authorizing the Receipt and Execution of a Federal Transit Administration Section 5339 Bus Formula Program Grant by MARTA – **Knox O'Callaghan, Director, Grant Programs**
5. Resolution Authorizing the Solicitation of Proposals for MARTA to Source the Automation of Paid Parking, Request for Proposals Number P30186 – **Gordon L. Hutchinson, Chief Financial Officer**

**AGENDA**  
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6. Briefing – November Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
7. Other Matters
  - a. November FY 2014 Key Performance Indicators (Informational only)