



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 25, 2017

10:00 a.m.

Consent Agenda:

1. Approval of the April 27, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing Permission to Solicit for Vending Services for MARTA Headquarters Building and Satellite Facilities – **Patricia Sullivan, Chief of Materials**
3. Resolution Authorizing Award of IFB 38788 – Disposal of Land Parcel D1118 – Southwest Corner of Wells Street and Hobbs Street, City of Avondale Estates, DeKalb County, Georgia – **Richard Slaton, Director Real Estate**

Individual Agenda

1. Resolution Authorizing Award of Annual Financial and Management Audit Reports for Fiscal Years 2018 Through 2022, Request for Proposals P38060 – **Angela Jackson, Director of IT Audit**
2. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Division of Operations and the Department of Capital Programs & Development in Fiscal Year 2018 – **David Springstead, AGM Capital Programs & Development**
3. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Police and Emergency Management in Fiscal Year 2018 (July 1, 2017 – June 30, 2018) – **Lt. Aston Greene, MARTA Police Emergency Preparedness Unit Commander**
4. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2018 (July 1, 2017 – June 30, 2018) – **Ming Hsi, AGM Technology**
5. Resolution Authorizing the Solicitation of Proposals for the Implementation of Enterprise Performance Management (EPM) Public Sector Planning and Budgeting Service for the Office of Management and Budget – **Ming Hsi, AGM Technology**
6. Resolution to Approve Breeze Participation Agreement for Cobb, Gwinnett and GRTA/SRTA – **Ming Hsi, AGM Technology**
7. Resolution Authorizing the Receipt of FY17 Federal Transit Administration Formula Grants – **Onyinye Akujuo, Director Grant Programs**

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8. Results of the Proposed FY18 Budget and August Service Modifications Public Hearings – **Rhonda Briggins, Sr. Director External Affairs**
9. Resolution Authorizing Service Modifications for August 2017 – **Donald Williams, Sr. Director Planning**
10. Resolution to Adopt FY18 Operating and Capital Budgets – **Gordon L. Hutchinson, Chief Financial Officer**
11. Briefing – Three-Year DBE Goal (FFY2018 – FFY2020) – **Paula Nash, Interim Executive Director Diversity & Inclusion**
12. Briefing - FY2017 March Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
13. Other Matters
 - a. FY2017 March Key Performance Indicators (Informational only)