



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 29, 2015

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the September 24, 2015 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Lease and Service of Multi-Functional Printers (MFPs) Authority Wide, RFP P33231 – **Ming Hsi, Assistant General Manager, Technology**
3. Resolution Authorizing Additional Funding and Term for the Lease and Service of Multi-Functional Peripheral (MFP) Photocopier Contract CPB 22643 – **Ming Hsi, Assistant General Manager, Technology**
4. Resolution to Enter into three (3) separate Intergovernmental Agreements with Georgia Perimeter College and Atlanta Technical College for Transit Operator Training, and University of Georgia's Carl Vinson Institute of Government for Leadership Development and Supervisory Training, Request for Proposals P36059 – **John Murdock – Interim Director, Training**

Individual Agenda

1. Resolution to Approve Two Ground Lease Agreements for Billboard Signs in Sandy Springs – **Amanda Rhein, Senior Director, Transit Oriented Development**
2. Approval to Amend the Lease Agreement between MARTA and Carter & Associates for Office Facility at Lindbergh City Center Project – **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Briefing – FY2016 August Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
4. Other Matters
 - a. FY2016 August Key Performance Indicators (Informational only)