



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 27, 2015

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the July 30, 2015 Business Management Committee Meeting Minutes

Individual Agenda

1. Resolution Authorizing the Consolidation of the CISCO Contracts and Maintenance Support Agreements Utilizing the CISCO State of Georgia Contract, RFP P36322 – **Farouk Baksh, Director, Technology Infrastructure**
2. Briefing – Overview of MARTA's Retirement Plans and Recommendation for Modification – **Robin Henry, AGM, Human Resources**
3. Resolution Authorizing the Second Amendment to the MARTA Non-Represented Defined Contribution Plan – **Robin Henry, AGM Human Resources**
4. Authorization to Enter into Contract Negotiations for the Development of Parcel D3103 at Chamblee Station, RFP P35088 – **Amanda Rhein, Senior Director, Transit Oriented Development**
5. Authorization to Enter into Negotiations for the Development of Parcel D3116 at Brookhaven/Oglethorpe University Station RFP P31778-A – **Amanda Rhein, Senior Director, Transit Oriented Development**