



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 30, 2017

9:00 a.m.



Agenda:

1. Approval of the February 23, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Grant of Easement Rights to Georgia Power Company for Access Across MARTA Parcel C3204E for the Maintenance of Power Transmission Lines Along Mayson Street in MARTA's Right of Way in the City of Atlanta, Fulton County, Georgia – **Richard Slaton, Director Real Estate**
3. Resolution Authorizing Award of Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network Server, Storage Equipment and Professional Services Solution – **Ming Hsi, AGM Technology**
4. Resolution Authorizing Additional Funds and Extension of Services for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, RFP P27978 – **Ming Hsi, AGM Technology**
5. Resolution Authorizing Change Order 4 Increase for Procurement of Authority-Wide Uniforms B22231 – **Robin Henry, AGM Human Resources**
6. Briefing - FY2017 January Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
7. Other Matters
 - a. FY2017 January Key Performance Indicators (Informational only)