



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 30, 2015

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the October 29, 2015 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of MARTA Police Department Uniforms and Equipment – Group 3, CP B34185A – **Deloris Jacobs, Manager, Criminal Justice Communications and Records**

Individual Agenda

1. Resolution to Award MARTA's On-Line Benefits Administration and Enrollment Services – Request for Proposals P35714 – **LaShanda Dawkins, Senior Director, Human Resources**
2. Authorization to Execute Agreements with Trackage Partners, LLC for the Development of Property at Chamblee Station Parcel D3103 – **Jason Ward, Manager, Transit Oriented Development**
3. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage – **Donna Jennings, Director, Risk Management**
4. Briefing – FY2016 September Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Other Matters
 - a. FY2016 September Key Performance Indicators (Informational only)