



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 27, 2014

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the February 27, 2014 Business Management Committee Meeting Minutes
2. Resolution Authorizing Additional Expenditure of Capital and Operating Funds For General Consulting and Professional Services for the Department of Technology (April – June) 2014 RFP P31481

Individual Agenda:

1. Resolution Authorizing the Approval for Authority-Wide Computer PC Equipment, Replacement Purchases, and Contractual Deployment Services to Assist in Deployment of the Equipment Using GSA and State of GA WSCA Participating Agreements - **Ming Hsi, Director, Enterprise Technology**
2. Resolution to Authorize the Purchase of MARTA Parcel B080, 3271 Hamilton Boulevard, SW for the Hamilton Clean Fuels Bus Facility Expansion Project – **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Resolution to Approve Bond Counsel Services for Specific Financial Transactions – **Gordon L. Hutchinson, Chief Financial Officer**
4. Briefing – January Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Other Matters
 - a. MARTA Act 35% Rule and Fare Box Recovery Ratios
 - b. FY14 Grant Preventive Maintenance Funding
 - c. January FY 2014 Key Performance Indicators (Informational only)