



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 28, 2017

10:00 a.m.



### Consent Agenda

1. Approval of the August 31, 2017 Business Management Committee Meeting Minutes
2. Resolution Approving the Disposition of MARTA Parcel C3209I, a Detention Facility at the Chamblee Station in Chamblee, GA – **Amanda Rhein, Sr. Director TOD & Real Estate**
3. Resolution Authorizing the Cancellation of IFB B374446 Authority-Wide Automated Teller Machines - **Denise Whitfield, Manager Retail Concessions**

### Individual Agenda

1. Resolution Authorizing the Award of the Energy Savings Performance Contract Pursuant to the Authority-Wide Energy Savings Performance Contracting Services, RFP P37274 – **Rukiya Thomas, Chief of Staff**
2. Resolution to Approve Policy on Adjacent Development - **Richard Slaton, Director TOD and Real Estate**
3. Authorization to Enter into Negotiations for the Development of Parcels D3140 and D3202 at Lindbergh Center Station, RFP P38602 - **Amanda Rhein, Sr. Director TOD & Real Estate**
4. Resolution Authorizing the Solicitation of Proposals for the Procurement of Record Keeping Services for the Non-Represented 401(A) Defined Contribution Plan and MARTA Employee 457(B) Deferred Compensation Plans – **Kevin Hurley, Sr. Director Treasury Services**
5. Briefing - FY2017 End of Year Financials and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
  - a. FY2017 End of Year Performance Indicators (Informational only)