



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 26, 2015

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the May 28, 2015 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for MARTA's Mystery Customer Program, RFP P34580 – **Ferdinand Risco, Executive Director, Diversity & Equal Opportunity**

Individual Agenda

1. Resolution Authorizing the Award of Multiple Contract for the Procurement of MARTA Contactless Smart Card Fare Media, Contract Proposal Number B32538 – **Cynthia Beasley, Senior Director, Accounting & Controller**
2. Resolution to Authorize and Validate Additional Security for MARTA Sales Tax Revenue Bonds – **Kevin Hurley, Senior Director, Treasury and Capital Programs**
3. Resolution Authorizing Award of a Contract for Leave of Absence Administration Program, RFP P35334 – **Rukiya Eaddy, Chief of Staff**
4. Resolution Authorizing the Solicitation of Proposals for General Counsel and other Outside Counsel Legal Services – **Elizabeth O'Neill, Chief Counsel**
5. Briefing – FY2015 April Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
 - a. April FY2015 Key Performance Indicators (Informational only)