



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 29, 2016

*(Immediately following the Operations & Safety Meeting)*

### Agenda:

1. Approval of the September 29, 2016 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for Authority-Wide Energy Savings Performance Contracting Services, P37274 – **Rukiya Thomas, Chief of Staff**
3. Resolution to Request Approval to Sell MARTA Parcel D3194, a 12,830 Square Foot Parcel Behind 4761 Peachtree Road NE Between the Brookhaven/Oglethorpe University Rail Station and the Chamblee Rail Station in Chamblee, GA – **Richard Slaton, Director, Real Estate**
4. Resolution to Approve the Disposition of Remaining Slope Easement Rights in MARTA Parcel D1182, a Permanent Slope Easement Located at 215 Arizona Avenue – **Richard Slaton, Director, Real Estate**
5. Resolution Authorizing Execution of Access and Maintenance Agreements With Perimeter Community Improvement Districts and the City of Dunwoody for the Hammond Drive – Dunwoody Station Pedestrian Access Improvements Project – **Richard Slaton, Director, Real Estate**
6. Resolution Authorizing the Execution of a Sub-Grant Agreement for the Hammond Drive – Dunwoody Station Pedestrian Access Improvements Project, P38805 – **Richard Slaton, Director, Real Estate**
7. Resolution Authorizing Award of a Contract for a Mobile Ticketing System, RFP P38056 - **Ming Hsi, Assistant General Manager, Technology** Business Management Committee Agenda
8. Resolution Authorizing Award of a Contract for Professional Services for Mobile Ticketing System Project Management Services, L38321 - **Ming Hsi, Assistant General Manager, Technology**
9. Resolution Authorizing Cancellation of Award to Ricoh USA, Inc. and Approval of Award to Canon Solutions America, Inc. for Multi-Functional Printers (MFPs) Lease and Maintenance Services – Request for Proposals P33231 - **Ming Hsi, Assistant General Manager, Technology**
10. Resolution Authorizing the Modification of Contract No. P33683 Construction and Operation of Cellular Wireless Network Services With InSite Wireless Group, LLC to Provide Free Wi-Fi Services to All MARTA's Rail Stations - **Ming Hsi, Assistant General Manager, Technology**
11. Renewal of MARTA's Excess Operating Property and Liability Insurance Policies for 2017 – **Donna Jennings, Director, Risk Management**
12. Other Matters
  - a. FY2017 September Key Performance Indicators (Informational only)