



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 24, 2015

*(Immediately following the Operations & Safety Meeting)*



### Consent Agenda:

1. Approval of the August 27, 2015 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Insurance Brokerage Services, RFP P36396 – **Donna Jennings, Director, Risk Management**
3. Resolution to approve the disposition of MARTA Parcel D3193, a permanent drainage easement and temporary construction easement at Chamblee Station Lot 1 – **Amanda Rhein, Senior Director, Transit Oriented Development**

### Individual Agenda

1. Resolution Authorizing the Award of RFP P33683 to InSite Wireless Group for the Construction and Operation of a Cellular Wireless Network – **Ming Hsi, Assistant General Manager, Technology**
2. Resolution Amending the Award of Contract CP P35742 to Ascentra under GSA Schedule GS-07F-0075X for MARTA's Threat and Vulnerability Assessment Training and Exercise – **Aston Greene, Lieutenant, MARTA Police Services**
3. Briefing – DBE Program Review Part II - **Ferdinand Risco, Executive Director, Diversity and Inclusion**
4. Briefing – FY2015 June Year End Close Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Other Matters
  - a. FY2015 June Key Performance Indicators (Informational only)