



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 31, 2017

10:00 a.m.



Individual Agenda

1. Approval of the July 28, 2017 Business Management Committee Meeting Minutes
2. Briefing - FY2017 June Non-Financial Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
3. Resolution Authorizing the Award of Contract P40002 Utilizing the State of Georgia Contract for Procurement of Body Cameras, Video Storage and Accessories – **Lt. Aston Greene, MARTA Police Emergency Preparedness Unit Commander**
4. Resolution Authorizing the Designated Official to Execute and File for Federal Assistance with the Federal Transit Administration – **Onyinye Akujuo, Director Federal & State Grant Programs**
5. Resolution Authorizing the Disposition of Parcel C1192A at Five Points Station in Atlanta, GA - **Richard Slaton, Director TOD and Real Estate**
6. Resolution Authorizing the Exchange of Property Rights with City of Atlanta at the Vine City Station - **Richard Slaton, Director TOD and Real Estate**
7. Other Matters
 - a. FY2017 June Key Non-Financial Performance Indicators (Informational only)