



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Tuesday, April 26, 2011

10:00 a.m.



AGENDA:

1. Approval of the March 28, 2011 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B22040 – **Denise Walker, Manager, Revenue Administration**
3. Resolution Authorizing an Award of a Contract for Authority-Wide Wireless Communication Device, Contract Proposal Number B22688 – **Rip Detamore, Director, Administrative Support Services**
4. Resolution Authorizing the Award of a Contract for CP B22643 the Authority-Wide Copier Solution – **Charlotte Harris, Director, Technology Enterprise Planning & Management**
5. DEO Report - Resolution Authorizing Award of a Contract for Armed Security Guard Coverage for Revenue Operations, Contract Proposal Number B22040 - **Reginald Diamond, Executive Director, Diversity & Equal Opportunity**
6. DEO Report - Resolution Authorizing an Award of a Contract for Authority-Wide Wireless Communication Device, Contract Proposal Number B22688 - **Reginald Diamond, Executive Director, Diversity & Equal Opportunity**
7. DEO Report - Resolution Authorizing the Award of a Contract for CP B22643 the Authority-Wide Copier Solution – **Reginald Diamond, Executive Director, Diversity & Equal Opportunity**
8. Briefing – Proposed FY 2012 Operating and Capital Budgets – **Theodore Basta, Chief, Business Support Services**
9. Briefing – Financial Highlights/KPI's (February YTD) – **Davis Allen, Assistant General Manager, Finance**
10. Other Matters
 - a) List of Future Resolutions & Presentations
 - b) Ridership Update (February YTD) (Informational only)
 - c) Quarterly DBE Participation Report for the Board of Directors (Informational Only)