



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 29, 2017

10:00 a.m.

Consent Agenda

1. Approval of the May 25, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Third Amendment to Easement Agreement between PFI Properties, LLC, an affiliate of AmericasMart Real Estate, LLC and MARTA at Peachtree Center Station, Parcel D3072 – **Richard Slaton, Director TOD and Real Estate**

Individual Agenda

1. Resolution Authorizing Award of a Three (3) Year Contract for the Procurement of Equipment Upgrade and Maintenance of Firewalls; utilizing the General Services Administration (GSA) Contract, RFP P40045 – **Ming Hsi, AGM Technology**
2. Briefing - FY2017 April Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
3. Other Matters
 - a. FY2017 April Key Performance Indicators (Informational only)