



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 30, 2016

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the May 26, 2016 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Disposition of Property Rights in MARTA Parcel D1118, D3050 and D1158 – **Amanda Rhein, Sr. Director, TOD & Real Estate**
3. Resolution Authorizing Award of a Contract for Insurance Brokerage Services, RFP P36396 - **Donna Jennings, Director, Risk Management**

Individual Agenda

1. Authorization to Execute a Master Easement Agreement with Google Fiber, Inc. for the Installation of the Google Fiber Network - **Amanda Rhein, Sr. Director, TOD & Real Estate**
2. Resolution for Award of Contract P36761 Mobile Command Vehicle – **Aston Greene, Lieutenant, MARTA Police**
3. Briefing – Incidental Uses at Five Points Station - **Amanda Rhein, Sr. Director, TOD & Real Estate**
4. Briefing – FY2016 April Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Authorization to Execute Agreements with Brookhaven City Center Partners, LLC for the Development of Property at Brookhaven/Oglethorpe Station Parcel D3166 – **Amanda Rhein, Sr. Director, TOD & Real Estate**
6. Resolution Authorizing Termination of First Amended and Restated Lease Agreement between MARTA and Carter Lindbergh Office, LLC for Office Facility at Lindbergh City Center Project – **Amanda Rhein, Sr. Director, TOD & Real Estate**
7. Other Matters
 - a. FY2016 April Key Performance Indicators (Informational only)