



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, June 27, 2011

10:00 a.m.



AGENDA:

1. Approval of the May 31, 2011 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of an FTA Grant and Related Agreements for the Luckie Street (Atlanta Streetcar) Two-Way Conversion Project – **Knox O’Callaghan, Director, Grant Programs**
3. Resolution Authorizing the Solicitation of Proposals for Automated Parking Access and Revenue Control System, RFP P21919 – **Jim Dunna, Manager, Media Sales**
4. Request to Issue an RFP for Assistance on the Phase II Retail Concessions Program – **Denise Whitfield, Manager, Retail Development & Concessions**
5. Resolution to Increase the Contractual Authorization for Project B12802, Job Order Contract (JOC) by Exercising the Second Option Period – **Gary Pritchett, Assistant General Manager, Contracts, Procurement and Materials**
6. Briefing – Financial Highlights/KPIs (April YTD) – **Davis Allen, Assistant General Manager, Finance**
7. Other Matters
 - a) List of Future Resolutions & Presentations
 - b) Ridership Update (April YTD) (Informational only)