



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 30, 2012

(Immediately following the 1:00 p.m. Planning and External Relations Meeting)

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**AGENDA:**

1. Approval of the June 25, 2012 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Consultant Services for MARTA Medical and Retirement Plan, RFP P27333 – **Barbara Kirkland, Director, Human Resources**
3. Resolution Authorizing Award of a Contract for Free Periodicals Distribution Concessions – Contract Proposal Number B25679 – **Denise Walker, Manager Revenue Operations**
4. Briefing – May Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs – **Davis Allen, Assistant General Manager, Finance/CFO**
5. Other Matters
  - a) May FY 2012 Key Performance Indicators (Informational only)
  - b) May 2012 Monthly Ridership Analysis (Informational only)