



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 20, 2014

(Immediately following the Operations & Safety Meeting)

Consent Agenda:

1. Approval of the October 30, 2014 Business Management Committee Meeting Minutes
2. Resolution to Support MARTA Funding Requests to the Atlanta Regional Commission – **Amanda Rhein, Senior Director, Transit Oriented Development**
3. Resolution to Convey Parcel C4160A a Utility Easement in Favor of the City of Atlanta - **Amanda Rhein, Senior Director, Transit Oriented Development**
4. Resolution Authorizing the Approval for Additional Funds for MARTA's Life Insurance and Accidental Death and Dismemberment Insurance Coverages for Represented and Non-Represented Employees and their Dependents – RFP P15115 – **LaShanda R. Dawkins, Senior Director, Human Resources**

Individual Agenda

1. Resolution to Authorizing Excess Operating Property and Casualty Insurance Renewal – **Donna Jennings, Director Risk Management**
2. Resolution to Authorize Funding Allocation of MARTA Contactless Smart Card Fare Media – CPB B2544 – **Cynthia Beasley, Senior Director, Accounting & Controller**
3. Briefing – Fare Evasion Reduction Update – **Carol Smith, Director, Transit Planning & Analysis**
4. Briefing – FY2015 September Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Other Matters
 - a. September FY2015 Key Performance Indicators (Informational only)