



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 29, 2012

(Immediately following the Planning and External Relations Meeting)

AGENDA:

1. Approval of the September 24, 2012 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Concessions Snack Vending – **Denise Whitfield, Manager, Retail Development & Concessions**
3. Resolution Authorizing the Execution of a Federal Transit Administration State of Good Repair Program Grant – **Knox O’Callaghan, Director, Grant Programs**
4. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant with Gwinnett County – **Knox O’Callaghan, Director, Grant Programs**
5. Resolution Authorizing the Issuance of Series 2012C and 2012D Commercial Paper Note – **Kevin Hurley, Sr. Director, Treasury Services**
6. Resolution Amending the MARTA Non-Represented Pension Plan – **Elizabeth O’Neill, AGM, Legal Services**
7. Briefing – August Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs – **Davis Allen, Assistant General Manager, Finance/CFO**
8. Other Matters
 - a) August 2012 Monthly Ridership Analysis (Informational only)
 - b) August FY 2013 Key Performance Indicators (Informational only)