



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

October 29, 2012

10:00 am

*(Immediately following Planning & External Relations)*

### **MEETING SUMMARY**

1. Approval of the September 24, 2012 Business Management Committee Meeting Minutes
  - Motion to approve by Mr. Daniels, seconded by Mr. Durrett. The meeting minutes were unanimously approved.
2. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Concessions Snack Vending
  - Motion to approve by Mr. Buckley, seconded by Mr. Durrett. The resolution was unanimously approved.
3. Resolution Authorizing the Execution of a Federal Transit Administration State of Good Repair Program Grant
  - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
4. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant with Gwinnett County
  - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.
5. Resolution Authorizing the Issuance of Series 2012C and 2012D Commercial Paper Note
  - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
6. Resolution Amending the MARTA Non-Represented Pension Plan
  - Motion to approve by Mr. Durrett, seconded by Mrs. Kaufman. The resolution was approved. Mr. Daniels voted no.
7. Briefings/Presentations
  - August Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

- August 2012 Monthly Ridership Analysis (Informational only)
- August FY 2013 Key Performance Indicators (Informational only)

8. Other Matters

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- Mr. Daniels requested that a report on MARTA's debt obligation be presented to the Board on a quarterly basis beginning November 2012.