



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, February 25, 2013

(Immediately following the Operations and Safety Meeting)

AGENDA:

1. Approval of the January 28, 2013 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Renewal of Excess Workers Compensation Insurance – **Donna Jennings, Director, Risk Management**
3. Resolution to Solicit for Banking and Merchant Card Services – **Kevin Hurley, Senior Director, Treasury & Capital Programs**
4. Resolution for Approval to Implement Bus Route Modifications for the April 20, 2013 Mark-Up – **Emmett Crockett, Manager, Service Planning and Scheduling**
5. Resolution to Authorize a Letter of Agreement with the Development Authority of DeKalb County for a Development at Chamblee Station – **John Crocker, Director, Development and Regional Coordination**
6. Briefing - Sales Tax and Forecast Assumptions – **Kevin Hurley, Senior Director, Treasury & Capital Programs**
7. Briefing – 2003A Bond Refunding Opportunity - **Kevin Hurley, Senior Director, Treasury & Capital Programs**
8. Briefing - December Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs – **Davis Allen, Assistant General Manager, Finance/CFO**
9. Other Matters
 - a) December 2012 Monthly Ridership Analysis (Informational only)
 - b) December FY 2013 Key Performance Indicators (Informational only)