



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 27, 2012

*(Immediately following the Planning and External Relations Meeting)*

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**AGENDA:**

1. Approval of the October 29, 2012 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Replacement of MARTA's Excess Operating Property and Liability Insurance Program for 2013 – **Donna Jennings, Director, Risk Management**
3. Resolution Authorizing the Award of Consultant Services for MARTA's Medical and Pension Plans – **Deborah Dawson, Assistant General Manager, Human Resources**
4. Briefing – Debt Program – **Kevin Hurley, Senior Director, Treasury Services**
5. Briefing - September Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs – **Davis Allen, Assistant General Manager, Finance/CFO**
6. Other Matters
  - a) September 2012 Monthly Ridership Analysis (Informational only)
  - b) September FY 2013 Key Performance Indicators (Informational only)