



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 30, 2012

10:00 a.m.



AGENDA:

1. Approval of the November 28, 2011 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Vending Service for the MARTA HQ Building and Satellite Facilities, RFP P24594 – **Lowell (Rip) Detamore, Director, Administrative Services**
3. Resolution Authorizing the Solicitation of Proposals for MARTA's Concessions Snack Vending, RFP P25327 – **Denise Whitfield, Manager, Retail Development & Concessions**
4. Resolution Authorizing the Award of Excess Worker's Compensation Insurance – **Donna Jennings, Director, Risk Management**
5. Briefing – November Monthly and November Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs – **Davis Allen, Assistant General Manager, Finance/CFO**
6. Briefing – November FY 2012 Key Performance Indicators – **Theodore Basta, Jr., Chief, Business Support Services**
7. Briefing – FY 2013 Operating and Capital Budget Overview – **Davis Allen, Assistant General Manager, Finance/CFO**
8. Other Matters
 - a) November 2011 Monthly Ridership Analysis (Informational only)