



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, October 31, 2011

10:00 a.m.



AGENDA:

1. Approval of the September 26, 2011 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Remediation of Replacement Trigger Events for Lease Transactions 2002-2 and 2002-3 with Wells Fargo Equipment Leasing – **Richard Marsh, Contract Professional**
3. Resolution Authorizing the Execution of a FTA Grant and Related Local Partnership Agreement for Atlanta Streetcar Transit Enhancements – **Knox O’Callaghan, Director, Grant Programs**
4. Briefing – Financial Highlights (August FY2012) – **Davis Allen, Assistant General Manager, Finance**
5. Briefing – KPI Update (August FY2012) – **Theodore Basta, Chief, Business Support Services**
6. Other Matters
 - a) Ridership Update (August FY2012) *Informational Only*