



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2012

10:00 a.m.



AGENDA:

1. Approval of the February 27, 2012 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement with Rockdale County – **Knox O’Callaghan, Director, Grant Programs**
3. Resolution Authorizing the Solicitation of Proposals for Automatic Teller Machines in MARTA Rail Stations, RFP P24674 – **Cheryl King, Assistant General Manager, Planning**
4. Briefing – Debt Program Near Term Transaction – **Kevin Hurley, Senior Director, Treasury Services**
5. Briefing – FY13 Operating Budget Update – **Theodore Basta, Jr., Chief, Business Support Services**
6. Briefing – January Monthly and January Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs – **Davis Allen, Assistant General Manager, Finance/CFO**
7. Briefing – January FY 2012 Key Performance Indicators – **Theodore Basta, Jr., Chief, Business Support Services**
8. Other Matters
 - a) January 2012 Monthly Ridership Analysis (Informational only)