



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 23, 2017

10:00 a.m.



Agenda:

1. Approval of the January 26, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Approval of a Modification to the Non-Represented Defined Benefit Pension Plan – **Davis Allen, AGM, Internal Audit (Acting)**
3. Briefing – Grant Programs – **Onyinye Akujuo, Director, Grant Programs**
4. Briefing – FY2017 Capital Reporting – **Gordon L. Hutchinson, Chief Financial Officer**
5. Briefing – FY2017 December Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Briefing – Parking Systems Automation – **Bob Thomas, Director, Parking Services**
7. Other Matters
 - a. FY2017 December Key Performance Indicators (Informational only)