



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 27, 2012

*(Immediately following the 10:00 a.m. Planning and External Relations Meeting)*

### MEETING SUMMARY

1. Approval of the October 29., 2012 Business Management Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Daniels, the Minutes were unanimously approved.

2. Resolution Authorizing the Replacement of MARTA's Excess Operating Property and Liability Insurance Program for 2013

On motion by Mr. Durrett seconded by Mrs. Kaufman, the resolution was unanimously approved.

3. Resolution Authorizing the Award of Consultant Services for MARTA's Medical and Pension Plans

On motion by Mr. Buckley seconded by Mr. Daniels, the resolution was unanimously approved.

4. Briefing – Debt Program

5. Briefing – September Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

6. Other Matters – Informational Only

- a) September 2012 Monthly Ridership Analysis
- b) September FY 2013 Key Performance Indicators

The meeting adjourned at 12:33 p.m.