



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, November 28, 2011

**(immediately following the 10:00 am
Planning & External Relations Committee meeting)**



AGENDA

1. Approval of the October 31, 2011 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of a Grant From the Federal Transit Administration for the Regional Breeze Card Implementation Project – **Knox O’Callaghan, Director, Grants Program**
3. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Gwinnett County – **Knox O’Callaghan, Director, Grants Program**
4. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement With Clayton County - **Knox O’Callaghan, Director, Grants Program**
5. Resolution Authorizing Replacement of MARTA’s Excess Operating Property and Liability Insurance Coverage – **Donna Jennings, Director, Risk Management**
6. Briefing – Financial Highlights/KPIs (September Fiscal Year 2012) – **Davis Allen, Assistant General Manager, Finance**
7. Briefing – KPI Update September FY 2012 – **Theodore Basta, Chief, Business Support Services**
8. Other Matters
 - a) Ridership Update (September FY 2012) (Informational Only)