



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Wednesday, May 29, 2013

(Immediately following the Operations & Safety Meeting)

AGENDA:

1. Approval of the April 25, 2013 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement with Douglas County – **Knox O’Callaghan, Director, Grant Programs**
3. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement with Rockdale County – **Knox O’Callaghan, Director, Grant Programs**
4. Resolution Authorizing the Execution of a Federal Transit Administration Grant and Corresponding IGA Amendment for Atlanta Streetcar Project Transit Improvements – **Knox O’Callaghan, Director, Grant Programs**
5. Resolution Authorizing an Increase in the Contract Value for RFP P22915 Annual Management Audits – **Davis Allen, Program Manager, Strategic Transformation Initiative**
6. Briefing – FY2014 Operating and Capital Budget Public Hearing Results – **Ryland McClendon, Assistant General Manager, External Affairs**
7. Resolution to Adopt the Fiscal Year 2014 Operating and Capital Budgets – **Davis Allen, Program Manager, Strategic Transformation Initiative**
8. Briefing - March Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs – **Davis Allen, Program Manager, Strategic Transformation Initiative**
9. Other Matters
 - a) March FY 2013 Key Performance Indicators (Informational only)