



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, February 25, 2013

### **MEETING SUMMARY**

1. Approval of the January 28, 2013 Business Management Committee Meeting Minutes

On motion by Mr. Buckley seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

2. Resolution Authorizing the Renewal of Excess Workers Compensation Insurance

On motion by Mr. Durrett seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

3. Resolution to Solicit for Banking and Merchant Card Services

On motion by Mr. Ashe seconded by Mrs. Butler, the minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

4. Resolution for Approval to Implement Bus Route Modifications for the April 20, 2013 Mark-Up

On motion by Mr. Buckley seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

5. Resolution to Authorize a Letter of Agreement with the Development Authority of DeKalb County for a Development at Chamblee Station

On motion by Mr. Durrett seconded by Mrs. Butler, the minutes were unanimously approved by a vote of 6 to 0, with 8\* members present.

6. The Committee was briefed on Sales Tax and Forecast Assumptions

7. The Committee was briefed on 2003A Bond Refunding Opportunity

8. The Committee was briefed on December Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

\*Jannine Miller is Executive Director of the Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.