



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

December 18, 2014

(Immediately following the Operations & Safety Meeting)



Consent Agenda:

1. Approval of the November 20, 2014 Business Management Committee Meeting Minutes

Individual Agenda

1. Resolution Authorizing the Execution of Subgrant and Related Project Agreements for Hammond Drive – Dunwoody Station Pedestrian Access Improvements – **Knox O’Callaghan, Director Grant Programs & Amanda Rhein, Sr. Director, Transit Oriented Development**
2. Resolution to Authorizing the Award of Multiple Contracts for Group Health and Wellness Insurance Coverages, Contract P33463 – **LaShanda R. Dawkins, Senior Director, Human Resources**
3. Briefing – FY2015 October Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
4. Other Matters
 - a. October FY2015 Key Performance Indicators (Informational only)