

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, October 21, 2013

(Immediately following the Operations and Safety Meeting)

MEETING SUMMARY

The Board of Directors Business Management Committee met on October 21, 2013 at 10:39 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett, *Chair*

Consent Agenda

1. Mr. Durrett requested a motion to approve the following items on the Consent Agenda:
 - a. Approval of the August 26, 2013 Business Management Committee Meeting Minutes
 - b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Bond Counsel Services, RFP P31150

On motion by Mr. Daniels seconded by Mr. Buckley the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 members present.

Individual Agenda

1. August Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators
 - Mr. Hutchinson briefed the Committee on the August Year-to-Date FY 2014 Budget Variance Analysis and Performance Indicators.
2. Technology Update
 - Mr. Dunna briefed the Committee on the transformation underway in the Technology Department.
3. Other Matters
 - The August FY 2014 Key Performance Indicators (KPIs) were provided to the Committee as information only.

