

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, August 26, 2013

(Immediately following the Operations and Safety Meeting)

MEETING SUMMARY

The Board of Directors Business Management Committee met on August 26, 2013 at 10:33 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., *Chair*
Jim Durrett
Roderick E. Edmond

Consent Agenda

1. Mr. Daniels requested a motion to approve the following item on the Consent Agenda:
 - a. Approval of the July 29, 2013 Business Management Committee Meeting Minutes

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

Individual Agenda

1. Briefing – June Year-to-Date FY 2013 Budget Variance Analysis and Five Year Historical Key Performance Indicators

Mr. Hutchinson briefed the Committee on the June Year-to-Date FY 2013 Budget Variance Analysis and Five Year Historical Key Performance Indicators.

2. Other Matters

The Committee received the June FY 2013 Key Performance Indicators as informational only.