#

# BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

# Wednesday, May 29, 2013

**MEETING SUMMARY**

The Board of Directors Business Management Committee met on May 29, 2013 at 11:12 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

Roderick E. Edmond, *Chair*

Barbara Babbit Kaufman

1. Approval of the April 25, 2013 Business Management Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

1. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement with Douglas County

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

1. Resolution Authorizing the Execution of a Federal Transit Administration New Freedom Program Subgrant Agreement with Rockdale County

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

1. Resolution Authorizing the Execution of a Federal Transit Administration Grant and Corresponding IGA Amendment for Atlanta Streetcar Project Transit Improvements

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

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1. Resolution Authorizing an Increase in the Contract Value for RFP P22915 Annual Management Audits

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

1. Briefing – FY2014 Operating and Capital Budget Public Hearing Results

The Committee was briefed on FY2014 Operating and Capital Budget Public Hearing Results.

1. Resolution to Adopt the Fiscal Year 2014 Operating and Capital Budgets

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

1. Briefing – March Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

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

Other Matters

The Committee received the March FY 2013 Key Performance Indicators report as information only.

Adjournment

The Business Management Committee Meeting adjourned at 11:49 a.m.