

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, September 23, 2013

(Immediately following the Operations and Safety Meeting)

MEETING SUMMARY

The Board of Directors Business Management Committee met on September 23, 2013 at 10:38 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, *Chair*
Jannine Miller*

Consent Agenda

1. Mr. Daniels requested a motion to approve the following item on the Consent Agenda:
 - a. Approval of the August 26, 2013 Business Management Committee Meeting Minutes

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

Individual Agenda

1. Briefing – July Year-to-Date FY 2014 Budget Variance Analysis

Mr. Hutchinson briefed the Committee on the July Year-to-Date FY 2014 Budget Variance Analysis.

2. Other Matters

The Committee received the July FY 2014 Key Performance Indicators as informational only.

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