



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 25, 2013

MEETING SUMMARY

1. Approval of the February 25, 2013 Business Management Committee Meeting Minutes
 - On motion by Mr. Orkin seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 3 to 0, with 3 members present.
2. Resolution Authorizing Federal FY2013 Grants from the FTA
 - On motion by Mr. Buckley seconded by Mr. Orkin, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.
3. Briefing - January Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs
 - The AGM of Finance discussed the January YTD, FY13 Budget Variance Analysis and Financial Key Performance Indicators
4. Other Matters
 - January FY 2013 Key Performance Indicators were provided to the Committee as informational only.