



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, April 25, 2013

The Board of Directors Business Management Committee met on April 25, 2013 at 10:35 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

### **Board Members Present**

Juanita Jones Abernathy  
Harold Buckley, Sr.  
Jim Durrett  
Barbara Babbitt Kaufman

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

On motion by Mr. Buckley seconded by Mrs. Kaufman, the minutes were unanimously approved.

2. Resolution Authorizing the Solicitation of Proposals for Workers Compensation Managed Health Care Organization

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

3. Briefing – Proposed Fiscal Year 2014 Operating and Capital Budgets

The Committee was briefed on the Proposed Fiscal Year 2014 Operating and Capital Budgets.

4. Briefing - February Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

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

5. Other Matters

The February FY 2013 Key Performance Indicators were provided to the Committee for information only.