

## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Monday, June 24, 2013

## **MEETING SUMMARY**

The Board of Directors Business Management Committee met on June 24, 2013 at 10:55 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**

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Barbara Babbit Kaufman
Jannine Miller\*

1. Approval of the May 29, 2013 Business Management Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

2. April Year-to-Date FY 2013 Budget Variance Analysis

Mr. Hutchinson briefed the Committee on the April Year-to-Date FY 2013 Budget Variance Analysis.

3. April FY 2013 Key Performance Indicators

Mr. Hutchinson briefed the Committee on the April FY 2013 Key Performance Indicators.

<sup>\*</sup>Jannine Miller is Executive Director of the Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.