



**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  
Barbara Babbit Kaufman  
Adam Orkin

1. Approval of the June 24, 2013 Business Management Committee Meeting Minutes

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

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

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

3. Briefing – Debt Program

Mr. Hurley briefed the Committee on upcoming activities related to MARTA's Debt Management Plan including near term transactions and required Board of Directors action.

4. Resolution to Approve Additional Bond Validation

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

5. Briefing – May Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs

Mr. Hutchinson briefed the Committee on the May Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs.

6. Briefing – May FY 2013 Key Performance Indicators

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