

# **BUSINESS MANAGEMENT COMMITTEE MEETING**

# Metropolitan Atlanta Rapid Transit Authority

April 25, 2019

# MEETING SUMMARY

The Board of Directors Business Management Committee met on April 25, 2019 at 10:40 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**

Roberta Abdul-Salaam Robert L. Ashe, III Roderick E. Edmond William 'Bill' Floyd Ryan C. Glover Jerry Griffin

# 1. Approval of the March 28, 2019 Business Management Committee Meeting Minutes

On motion by Dr. Edmond seconded by Mr. Glover, the minutes were unanimously approved by a vote of 6 to 0 with 6 members present.

### 2. Briefing - FY2019 February Financials and Key Performance Indicators

Mr. Hutchinson provided an overview of FY2019 February financials and key Performance indicators.

# 3. Other Matters\_

Discussion of FY2019 February performance indicators (informational only\_

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The meeting adjourned at 10:58 a.m.