



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 25, 2018

MEETING SUMMARY

The Board of Directors Business Management Committee met on October 25, 2018 at 10:37 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Frederick L. Daniels, Jr., Chair
Jim Durrett
Roderick E. Edmond
Jerry Griffin
Freda B. Hardage
John Al Pond
W. Thomas Worthy

Approval of the September 28, 2018 Business Management Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Dr. Edmond, the Minutes were unanimously approved by a vote of 6 to 0, with 6 members present.

Briefing – Equal Employment Opportunity (EEO) Program Update

Dr. Goode presented an Equal Opportunity Program update to the Board of Directors.

Briefing – FY 19 August Financials and Non-Financial Key Performance Indicators

Mr. Hutchinson presented the financial briefing for August FY 19.

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The meeting adjourned at 11:26 a.m.