



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

June 25, 2020

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on Thursday, June 25, 2020 at 1:08 p.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

#### **Board Members Present**

Roderick E. Edmond  
William "Bill" Floyd  
Roderick A. Frierson, **Chair**  
Jerry Griffin  
Alicia M. Ivey  
John "Al" Pond  
Rita A. Scott  
Christopher S. Tomlinson\*

#### **1. Approval of the May 28, 2020 Business Management Committee Meeting Minutes**

On motion by Mr. Griffin seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0, with 9\* members present.

#### **2. Resolution Authorizing the Modification in the Contractual Authorization for The Cloud-Based Learning Management System, P42158**

On motion by Mr. Pond seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0, with 9\* members present.

#### **3. Briefing – FY 2020 April Financial Highlights and Key Performance Indicators**

Mr. Hurley provided an overview of FY 2020 April Financial Highlights and Key Performance Indicators

\* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

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**4. Other Matters**

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- a. FY 2020 April Financial Performance Indicators – (Informational only)
- b. Summary – Utilization of GSA and State Contracts – (Informational only)

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The meeting adjourned at 1:47 p.m.