

**MINUTES**  
**MEETING OF THE MARTA BOARD OF DIRECTORS**  
**BUSINESS MANAGEMENT COMMITTEE**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**June 25, 2020**

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

**Board Members Present**

Robert L. Ashe, III  
Roderick E. Edmond  
William “Bill” Floyd  
Roderick A. Frierson  
Jerry Griffin, **Chair**  
Alicia M. Ivey  
John “Al” Pond  
Rita A. Scott  
Christopher S. Tomlinson\*

MARTA officials in attendance were: General Manager/CEO Jeffrey A. Parker; Chief Administrative Officer Luz Borrero, Chief Financial Officer Kevin Hurley (Interim), Chief of Staff Melissa Mullinax, Chief Counsel Elizabeth O’Neill, Chief Capital Programs, Expansion & Innovation Franklin Rucker, Chief of Rail Operations David Springstead; AGM Kirk Talbott; Directors Sherrie Johnson and Sean Thomas (Acting); Others in attendance Abebe Girmay and Courtne Middlebrooks.

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

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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.

**Resolution Authorizing the Modification in the Contractual Authorization for the Cloud-Based Learning Management System, RFP P42158**

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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.

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

**Briefing – FY2020 April Financial Highlights and Key Financial Performance Indicators**

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

**Other Matters**

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- a) FY 2020 April Financial Performance Indicators (Information Only)
- b) Summary – Utilization of GSA and State Contracts – (Information Only)

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**Adjournment**

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The meeting of the Business Management Committee adjourned at 1:47 p.m.