



BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MONDAY, NOVEMBER 2, 2020

MEETING SUMMARY

The Board of Directors Business Management Committee Meeting was called to order at 11:00 a.m., Monday, November 2, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Jim Durrett
William Floyd
Roderick Frierson (**Chair**)
Jerry Griffin
Freda Hardage
Alicia Ivey
John Pond
Rita Scott

Staff Members Present

Jeffrey Parker
Rhonda Allen
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Gena Major

Other staff members in attendance: Kirk Talbott, LaShanda Dawkins, Steven McClure, George Wright, Cynthia Beasley, Santiago Osorio, William Taylor, Lyle Harris, Paula Nash, Tyrene Huff and Marie Peters.

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1. Approval of September 30, 2020, Business Management Committee Meeting Minutes

On a motion by Mrs. Hardage, seconded by Ms. Ivey, the minutes were unanimously approved by a vote of 8 to 0 with 8 members present.

2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Consulting Services for Group Benefit Plans, RFP P46683

On a motion by Mr. Durrett, seconded by Ms. Ivey, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

3. **Resolution Authorizing the Modification of a Contractual Authorization for Additional Funds for the Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231**

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

4. **Resolution Authorizing the Solicitation of Proposals for the Procurement of Multi-Functional Printers (MFPs) Lease and Maintenance, RFP P47640**

On a motion by Mr. Durrett, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 8 to 0 with 8 members present.

5. **Briefing – Technology**

The Board received an update on the following:

- Organizational Overview
- Technology Supported Strategic Initiatives – Internally Facing
- Technology Supported Strategic Initiatives – Customer Facing

6. **Briefing – Year End FY 2020 Financial Highlights and Key Financial Performance Indicators**

The Board received an update on the following:

- FY2020 Operations Performance Year End
- Year End Operating Revenues and Expenses
- Sales Tax Required to Fund Operating Expenses
- Overtime Expense
- Next Operating Revenue and Expenses
- Sales and Ad Valorem Tax Revenue
- Passenger Revenue

7. **Other Matters**

- a. End of Year Financial Performance Indicators - (Informational Only)

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Adjournment

The meeting adjourned at 11:38 a.m.