



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, JANUARY 28, 2021**

**ATLANTA, GEORGIA**

**via WebEx**

**MEETING MINUTES**

Committee Chair Roderick Frierson called the meeting to order at 11:06 a.m.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Roderick Frierson, <b>Chair</b>	Jeffrey Parker
Jim Durrett, <b>Vice Chair</b>	Collie Greenwood
Roberta Abdul-Salaam	Melissa Mullinax
Robert Ashe III	Elizabeth O’Neill
Stacy Blakley	Rhonda Allen
William Floyd	Luz Borrero
Rita Scott	Raj Srinath
Reginald Snyder	Franklin Rucker

Also, in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: LaShanda Dawkins, George Wright, Kevin Hurley, Sean Thomas, William Taylor, Jonathan Hunt, Kirk Talbott, Tyrene Huff.

**Approval of the November 19, 2020 Business Management Committee Meeting Minutes**

Committee Chair Frierson called for a motion to approve the November 19, 2020 meeting minutes. Ms. Abdul-Salaam made a motion to approve. Mr. Durrett seconded the motion. The minutes were approved unanimously by a vote of 8 to 0.

**Briefing – Human Resources – LaShanda R. Dawkins, AGM Human Resources**

LaShanda Dawkins, AGM Human Resources, provided the Committee with an update on the Human Resources Department.

Mr. Frierson welcomed Patricia Lucek, AGM of Labor & Employee Relations, on behalf of the Committee members.

**Other Matters**

FY 2021 November Financial Highlights and Financial Performance Indicators

Mr. Frierson advised the Committee to look at the November Financial Highlights and Financial Performance Indicators listed as information only in their packet.

**Adjournment**

The Committee meeting adjourned at 11:24 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff  
Assistant Secretary to the Board