



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, APRIL 28, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair Frierson called the meeting to order at 11:21 A.M.

**Board Members Present:**

Roberta Abdul-Salaam  
Roderick Frierson  
Rita Scott  
Reginald Snyder  
Thomas Worthy  
William Floyd  
Rod Mullice

**Board Members Absent:**

Al Pond  
Freda Hardage  
Jim Durrett  
Kathryn Powers  
Robert Ashe III  
Russell McMurry  
Stacy Blakley  
Christopher Tomlinson

**Staff Members Present:**

Collie Greenwood  
Luz Borrero  
Rhonda Allen  
Raj Srinath  
Ralph McKinney  
Peter Andrews  
Manjeet Ranu

George Wright

**Also in Attendance:** Justice Leah Ward Sears, MARTA Police Officer, Amy Shumate, Paula Nash, Jacqueline Holland, Kevin Hurley, Kirk Talbott, Tyrene Huff, Keri Lee, Phyllis Bryant, Kenya Hammond

## 2. APPROVAL OF THE MINUTES

### **Minutes from March 31, 2022**

Approval of the Minutes from the Business Management Committee Meeting on March 31, 2022. On a motion by Board Member Mullice, seconded by Board Member Snyder, the motion passed by a vote of 6 to 0 with 7 members present.

## 3. RESOLUTIONS

### **Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract, RFPP P50155**

Approval of the Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract, RFPP P50155. On a motion by Board Member Worthy, seconded by Board Member Floyd, the resolution passed by a vote of 7 to 0 with 7 members present.

### **Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers utilizing the General Services Administration (GSA) Contract, RFPP P50134**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers utilizing the General Services Administration (GSA) Contract, RFPP P50134. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 6 to 0 with 7 members present.

### **Resolution Authorizing a Modification in Contractual Authorization for the Authority Wide Wireless Communication Devices and Services, RFPP P43091**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for the Authority Wide Wireless Communication Devices and Services, RFPP P43091. On a motion by Board Member Worthy, seconded by Board Member Floyd, the resolution passed by a vote of 7 to 0 with 7 members present.

### **Resolution Authorizing the Award of a Contract for the Purchase of Devices and Services for Wireless Unlimited Services Utilizing the State of Georgia Contract number, RFPP P50152**

Approval of the Resolution Authorizing the Award of a Contract for the Purchase of Devices and Services for Wireless Unlimited Services Utilizing the State of Georgia Contract number, RFPP P50152. On a motion by Board Member Mullice, seconded by Board Member Scott, the resolution passed by a vote of 7 to 0 with 7 members present.

### **Resolution Authorizing the Award of a Contract for Financial Capacity & Scenario Planning Services, RFPP P50161**

Approval of the Resolution Authorizing the Award of a Contract for Financial Capacity & Scenario Planning Services, RFPP P50161. On a motion by Board Member Worthy, seconded by Board Member Abdul-Salaam, the resolution passed by a vote of 7 to 0 with 7 members present.

**4. OTHER MATTERS**

**FY 2022 February Financial Highlights and Financial Performance Indicators –  
(Informational Only)**

**5. ADJOURNMENT**

The Committee meeting adjourned at 11:51 A.M.