



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, AUGUST 25, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1 CALL TO ORDER AND ROLL CALL

Committee Chair Frierson called the meeting to order at 11:19 A.M.

Board Members

Present:

Al Pond
Jim Durrett
Heather Aquino¹
Roderick Frierson
Russell McMurry¹
Rita Scott
Reginald Snyder
Thomas Worthy
William Floyd
Roderick Mullice

Board Members

Absent:

Freda Hardage
Kathryn Powers
Robert Ashe III
Roberta Abdul-Salaam
Stacy Blakley

Staff Members Present:

Collie Greenwood
Raj Srinath
Peter Andrews
Luz Borrero
Michael Kreher
Ralph McKinney
Josh Rowan
Manjeet Ranu

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

George Wright

Also in Attendance:

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, David Wickert of the Atlanta Journal Constitution, Donna Jennings, Dean Mallis, Carrie Rocha, Kirk Talbott, Paula Nash, Jacqueline Holland, Jonathan Hunt, Tyrene Huff, Nicci Golden, Kenya Hammond and Phyllis Bryant

2 APPROVAL OF THE MINUTES

Minutes from July 28, 2022

Approval of the July 28, 2022, Business Management Committee Meeting Minutes. On a motion by Board Member Mullice, seconded by Board Member Blakley, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

3 RESOLUTIONS

Resolution Authorizing Renewal of Authority's Privacy and Network Cyber Security Liability Insurance Coverage 2022-23

Approval of Resolution Authorizing Renewal of Authority's Privacy and Network Cyber Security Liability Insurance Coverage 2022-23. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 1 member abstaining and 9 members present.

Resolution Authorizing a Modification in Contractual Authorization for the Master Services Agreement, LOA L50057

Approval of Resolution Authorizing a Modification in Contractual Authorization for the Master Services Agreement, LOA L50057. On a motion by Board Member Floyd, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

4 BRIEFING

Briefing - FY2022 Year-End Financial Highlights

Raj Srinath, Chief Financial Officer and Carrie Rocha, AGM Programs Management Officer, provided board members with an overview of the preliminary unaudited FY2022 Year-end Financial Highlights.

5 ADJOURNMENT

The Committee meeting adjourned at 12:02 P.M