



BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, July 30, 2020

MEETING SUMMARY

The Board of Directors Business management Meeting Committee meeting was called to order at 10:55 a.m., Thursday, July 30, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roderick Edmond
William Floyd
Roderick Frierson
Jerry Griffin
Freda Hardage
John Pond
Rita Scott
Christopher Tomlinson*
W. Thomas Worthy

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead

Also, in attendance: Shelly Peart, Connie Krisak, Robin Boyd, Debbie Frank, Kirk Talbott, Jacob Vallo, Jacqueline Holland, Lashanda Dawkins, Larry Prescott, Paula Nash, Heather Alhadeff, Gena Major and Jonathan Hunt.

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1. Approval of June 25, 2020, Business Management Committee Meeting Minutes

On a motion by Ms. Hardage, seconded by Mr. Worthy, the minutes were unanimously approved by a vote of 8 to 0 with 9* members present.

2. Resolution Authorizing a Modification in Contractual Authorization for the Automatic Fare Collection (AFC) Software, Hardware, and Professional Services, RFP P38189

On a motion by Mr. Floyd, seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0 with 9* members present.

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

3. **Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Support for TeleDriver 8.1.6 Driver Management System, Contract L39961**

On a motion by Ms. Hardage, seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 8 to 0 with 9* members present.

4. **Resolution Authorizing the Award of a one (1) Year Maintenance Support Agreement for Palo Alto Firewalls, RFP P46695 Utilizing the Federal General Services Administration (GSA) Contract**

On a motion by Ms. Hardage, seconded by Dr. Edmond, the resolution was unanimously approved by a vote of 8 to 0 with 9* members present.

5. **Briefing - Disadvantage Business Enterprise (DBE) Program Review**

The Board received an update on the following:

- Every three years MARTA must submit its DBE goals to FTA
- Recent DBE successes were explained
- Purpose of the DBE program was shared
- Eligibility and criteria to become a DBE candidate
- Anticipated DBE MARTA projects for FY2021 to 2023
- Review of DBE Goal Methodology and FTA Mandate Goal Methodology
- Past DBE Program results from 2015 to 2019
- How MARTA strengthens and improves the DBE program

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Adjournment

The meeting adjourned at 12:07 p.m.