



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, August 27, 2020

### **MEETING SUMMARY**

The Board of Directors Business management Meeting Committee meeting was called to order at 11:17 a.m., Thursday, August 27, 2020, via WebEx, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Robert Ashe  
Jim Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Alicia Ivey  
Russell McMurry\*  
John Pond  
Rita Scott  
Christopher Tomlinson\*  
W. Thomas Worthy

#### **Staff Members Present**

Jeffrey Parker  
Luz Borrero  
Collie Greenwood  
Kevin Hurley  
Elizabeth O'Neill  
Franklin Rucker  
David Springstead  
Marsha Anderson Bomar  
Larry Prescott  
Gena Major  
Jonathan Hunt  
Kirk Talbott,

Also, in attendance: LaShanda Dawkins, Virgil Fludd, Jacqueline Holland, Paula Nash, William Taylor, Sean Thomas, Tyrene Huff and Marie Peters

#### **1. Approval of July 30, 2020, Business Management Committee Meeting Minutes**

On a motion by Mrs. Hardage, seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 10 to 0 with 12\* members present.

#### **2. Resolution Authorizing a Modification in Contractual Authorization for the OutSystems Software, RFP P42834**

On a motion by Mr. Durrett, seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 10 to 0 with 12\* members present.

\* Russell McMurry, P.E. is Commissioner of Georgia Department of Transportation (GDOT), Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore, are non-voting members of the MARTA Board of Directors.

3. **Resolution Authorizing the Validation of Sales Tax Revenue Bonds in an Aggregate Not to Exceed \$800,000,000 Incorporating the City of Atlanta ½ Penny in One or more Series**

On a motion by Mr. Durrett, seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0 with 12\* members present.

**Adjournment**

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The meeting adjourned at 11:31 a.m.