

MINUTES
MEETING OF THE BOARD OF DIRECTORS
BUSINESS MANAGEMENT COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
August 27, 2020

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**

Mr. Kirk Talbott presented the resolution for approval. The purpose of the resolution is to request an extension on the contract with Outsystem. The product is a platform that allows MARTA to create mobile Apps and web applications without having to customize the program. The Authority has been using the product for two years and noted the success of the product.

* 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.

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.

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**

Mr. Kevin Hurley presented the resolution for approval. The purpose of the resolution is to authorize MARTA staff in conjunction with MARTA's bond and disclosure counsel to execute the necessary actions required to validate and \$800 million of bonds to be issued with further Board approval in one or more Series in the future.

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

The meeting adjourned at 11:31 a.m.