



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JULY 29, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Roderick Frierson called the meeting to order at 10:48 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Robert Ashe III	Collie Greenwood
Jim Durrett	Rhonda Allen
Roderick Frierson, Chair	Luz Borrero
Freda Hardage	Elizabeth O'Neill
Al Pond	Raj Srinath
Rita Scott	Manjeet Ranu
Christopher Tomilson ¹	
Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, other MARTA Staff: Police Officer, Amy Shumate and Juan Pittman, Kirk Talbott, Dean Mallis, Paula Nash, Scott M. Kreher, Jacqueline Holland, Kenya Hammond, Keri Lee, Tyrene Huff and Board Techs, LaTonya Pope, Courtne Middlebrooks, Jonathan Brathwaite, Andre Pendleton, Kristina Jones and Abebe Girmay.

Approval of the June 24, 2021 Business Management Committee Meeting Minutes

Committee Chair Frierson called for a motion to approve the June 24, 2021 meeting minutes. Board Member Hardage made a motion to approve, seconded by Board Member Abdul-Salaam. The minutes were approved unanimously by a vote of 6 to 0 with 7 members present.¹

Resolution Authorizing the Award of a Contract for the Procurement of Cyber Threat Intelligence Platform Services, IFB B48474

Dean Mallis, AGM Information Security, presented the above resolution for approval. On a motion by Board Member Ashe, seconded by Board Member Abdul-Salaam, the resolution was approved unanimously by a vote of 8 to 0 with 9 members present.¹

¹Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, they are non-voting members of the Board of Directors.

Resolution Authorizing the Award of a Contract for the Procurement of the Renewal of Maintenance Support for the Cisco Smartnet Devices, IFB B47511

Kirk Talbott, AGM Technology/CIO, presented the above resolution for approval. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution was approved unanimously by a vote of 7 to 0 with 8 members present.¹

Resolution Authorizing a Single Source Renewal of the Maintenance and Support for Oracle Database, ERP, and ID Management Licenses, RFP P27978

Kirk Talbott, AGM Technology/CIO, presented the above resolution for approval. On a motion by Board Member Durrett, seconded by Board member Abdul-Salaam, the resolution was approved by a vote of 7 to 0 with 8 members present.¹

Briefing – Contracts, Procurement & Materials

Jacqueline Holland, Director of Contracts and Procurement, presented a briefing on the Office of Contracts, Procurement & Materials.

Other Matters

- (a) FY 2021 May Financial Highlights and Financial Performance Indicators
- (b) Summary – Utilization of GSA and State Contracts

Adjournment

The Committee meeting adjourned at 11:26 a.m.