



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JUNE 24, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Committee Chair Roderick Frierson called the meeting to order at 11:02 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacey Blakley	Collie Greenwood
William Floyd	Rhonda Allen
Roderick Frierson, Chair	Luz Borrero
Freda Hardage	Elizabeth O'Neill
Al Pond	Raj Srinath
Rita Scott	Ralph McKinney
Christopher Tomilson ¹	Manjeet Ranu

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: LaShanda Dawkins, Kirk Talbott, Donna Jennings, Dean Mallis, Paula Nash, David Emory, Scott Kreher, George Wright, Emil Tzanov, Kevin Hurley, Patricia Lucek, Gena Major, Robert Goodwin, William Taylor, Phyllis Bryant, Keri Lee, Tyrene Huff and Board Techs, LaTonya Pope, Courtne Middlebrooks, Jonathan Brathwaite and Abebe Girmay.

Approval of the May 27, 2021 Business Management Committee Meeting Minutes

Committee Chair Frierson called for a motion to approve the May 27, 2021 meeting minutes. Board Member Pond made a motion to approve. Board Member Abdul-Salaam seconded the motion. The minutes were approved unanimously by a vote of 7 to 0 with 8 members present.¹

Resolution Authorizing the Award of the Procurement of Leave Management Services, RFP P47301

LaShanda Dawkins, AGM Human Resources, presented the above resolution for

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

approval. On a motion by Ms. Hardage, seconded by Ms. Abdul-Salaam, the resolution was approved unanimously by a vote of 7 to 0 with 8 members present.¹

Resolution Authorizing the Award of a Contract for the Procurement of Splunk Enterprise Security Subscription Maintenance Support, IFB B48255

Dean Mallis, AGM Information Security, presented the above resolution for approval. On a motion by Board Member Abdul-Salaam, seconded by Board Member Hardage, the resolution was approved unanimously by a vote of 7 to 0 with 8 members present.¹

Resolution Authorizing the Award of the Procurement of Property and Casualty Insurance Brokerage Services, RFP 48464

Donna Jennings, Director of Risk Management, 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 Three-Year Extension for the Airlink Mobility Manager Maintenance and Support, LOA L44248

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

Briefing – Technology Updates

Kirk Talbott, AGM Technology/CIO, presented a briefing on Technology Updates.

Briefing – Diversity & Inclusion

Paul Nash, Executive Director, presented a briefing on the Office of Diversity & Inclusion.

Other Matters

FY 2021 April Financial Highlights and Financial Performance Indicators

Adjournment

The Committee meeting adjourned at 12:29 p.m.