



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, NOVEMBER 18, 2021

MARTA HEDQUARTERS

MEETING SUMMARY

Committee Chair Roderick Frierson called the meeting to order at 11:01 a.m.

Board Members Present	Staff Members Present
Stacy Blakely	Jeffrey A. Parker
Jim Durrett, Vice Chair	Collie Greenwood
William Floyd	Raj Srinath
Freda Hardage	Ralph McKinney
Al Pond	Melissa Mullinax
Reginald Snyder	Rhonda Allen
Rita Scott	Elizabeth O'Neill
Thomas Worthy	Luz Borrero
	Manjeet Ranu
	Michael Kreher

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, MARTA Police Officer Michael Hemingway and other staff members: Paula Nash, Jacqueline Holland, Kevin Hurley, Kirk Talbott, Laura Keigwin, Bill Bailey, Denise Walker, LaShanda Dawkins, Donna Jennings, Jonathan Hunt, Keri Lee, Phyllis Bryant, Tyrene Huff and Board Techs, Courtne Middlebrooks, Jonathan Brathwaite, Adrian Carter and Abebe Girmay.

Approval of the October 28, 2021 Business Management Committee Meeting Minutes

Committee Vice Chair Durrett called for a motion to approve the October 28, 2021 meeting minutes. Board Member Pond made a motion to approve, seconded by Board Member Hardage. The minutes were approved unanimously by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Renewal of MARTA's Excess Property and Liability Insurance Programs for 2022

Donna Jennings, Director of Risk Management, 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 8 to 0 with 8 members present.

Resolution Authorizing the Award of Armed Security Guard Coverage for Revenue Operations, IFB B48759

Denise Walker, Manager Revenue Administration, presented the above resolution for approval. On a motion by Board Member Hardage, seconded by Board Member Blakey, the resolution was approved unanimously by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Award of a Contract for Authority-Wide Voice, Internet and Data Telecommunications Services, RFPP P49945

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

Resolution Authorizing a Contract for the Procurement of WI-FI Data Telecommunication Services for MARTA Buses, Rail Cars and Other Equipment, RFPP P49944

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

Resolution to Modify Microsoft License Enterprise Agreement, B48124

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 8 to 0 with 8 members present.

Resolution Authorizing a Cost-of-Living Adjustment (COLA) for the Retirees and DROP Participants of the MARTA Non-Represented Pension Plan

LaShanda Dawkins, AGM Labor & Employee Relations, presented the above resolution for approval. On a motion by Board Member Worthy, seconded by Board Member Snyder, the resolution was approved by a vote of 7, 1 abstention, with 8 members present.

Resolution Authorizing the Award of a Contract for Full Line Banking, RFP P46375

Laura Keigwin, Manager of Cash, presented the above resolution for approval. On a motion by Board Member Pond, seconded by Board Member Blakely. The resolution was approved by a vote of 7, 1 abstention, 8 members present.

Briefing – Green Bond Refunding - Bond Series 2021D, E-1, E-2

Bill Bailey, Manager of Financial Planning Analysis, presented a briefing on Green Bond Refunding.

Briefing – FY 2022 September Financial Highlights and Financial Performance Indicators

Raj Srinath, Chief Financial Officer, presented a briefing on the FY 2022 September Financial Highlights and Financial Performance Indicators.

Adjournment

The Committee meeting adjourned at 11:55 a.m.