



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, MAY 26, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Frierson called the meeting to order at 10:53 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Roberta Abdul-Salaam
Roderick Frierson
Rita Scott
Reginald Snyder
Rod Mullice

Board Members

Absent:

Kathryn Powers
Robert Ashe III
Russell McMurry
Stacy Blakley
Thomas Worthy
William Floyd
Christopher Tomlinson

Staff Members Present:

Collie Greenwood
Luz Borrero
Melissa Mullinax
Rhonda Allen
Raj Srinath
Ralph McKinney
Manjeet Ranu

Also in Attendance:

Justice Leah Ward Sears, Pearlie McKenzie, Jonathan Hunt, Jacqueline Holland, Kirk Talbott, Calvin Wright, Maggie Schilling, Carrie Rocha, Kevin Hackshaw, Shelandra Cornick, Tyrene Huff, Keri Lee, Phyllis Bryant, Kenya Hammond

2. APPROVAL OF THE MINUTES

Minutes from the Business Management Committee Meeting on April 28, 2022

Approval of the Minutes from the Business Management Committee Meeting on April 28, 2022. On a motion by Board Member Snyder, seconded by Board Member Durrett, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit Bus Shelters and Advertising, RFP P50145

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit Bus Shelters and Advertising, RFP P50145. On a motion by Board Member Abdul-Salaam, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, RFP P38567-A

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, RFP P38567-A. On a motion by Board Member Mullice, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for the Cisco Smartnet Devices, IFB B47511

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for the Cisco Smartnet Devices, IFB B47511. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Employee Voluntary Benefits Program, RFP P48735

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Employee Voluntary Benefits Program, RFP P48735. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for the Master Services Agreement, LOA L50057

Approval of the Resolution Authorizing a Modification in Contractual Authorization for the Master Services Agreement, LOA L50057. On a motion by Board Member Snyder, seconded by Board Member Mullice, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution to Approve the Operating and Capital Budgets for FY 2023

Approval of the Resolution to Approve the Operating and Capital Budgets for FY 2023. On a motion by Board Member Snyder, seconded by Board Member Mullice, the resolution passed by a vote of 8 to 0 with 8 members present.

4. BRIEFING

Briefing - FY 2022 March Financial Highlights and Financial Performance Indicators

Maggie Schilling, Sr Director Budget and Grants and Carrie Rocha, Assistant General Manager, Capital Programs Management Office, presented the FY 2022 March Financial Highlights and Financial Performance Indicators.

5. ADJOURNMENT

The Committee meeting adjourned at 11:45 A.M.