



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, FEBRUARY 25, 2021

ATLANTA, GEORGIA

via Webex

MEETING MINUTES

Committee Chair Roderick Frierson called the meeting to order at 10:30 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacy Blakley	Collie Greenwood
Jim Durrett	Elizabeth O'Neill
Roderick Frierson, Chair	Rhonda Allen
Freda Hardage	Raj Srinath
Al Pond	Franklin Rucker
Rita Scott	
Reginald Snyder	
Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: LaShanda Dawkins, Kirk Talbott, Donna Jennings, George Wright, Kevin Hurley, Dean Mallis, Sean Thomas, Paula Nash, Marsha Anderson Bomar, Patricia Lucek, Gena Majors, Keri Lee, Tyrene Huff and Board Techs, LaTonya Pope, Courtne Middlebrooks and Abebe Girmay.

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

Chair Frierson called for a motion to approve the January 28, 2021 meeting minutes. Mr. Pond made a motion to approve, Ms. Abdul-Salaam seconded. The minutes were approved unanimously by a vote of 9 to 0.

Resolution Authorizing Award of a Contract for the Procurement of Online Benefits Enrollment and Administration Services, RFP P43924

LaShanda Dawkins, AGM Human Resources, presented the above resolution for approval. On a motion by Mr. Durrett, seconded by Ms. Hardage, the resolution was approved unanimously by a vote of 9 to 0.

Resolution Authorizing a Modification in Contractual Authorization for Licensing of Various Microsoft Products, P45841

Kirk Talbott, AGM Technology/CIO, presented the above resolution for approval. On a motion by Mr. Pond, seconded by Mr. Durrett, the resolution was approved unanimously by a vote of 9 to 0.

Resolution Authorizing the Placement of Excess Workers' Compensation Insurance for Policy Period April 1, 2021 – April 1, 2022

Donna Jennings, Director Risk Management, presented the above resolution for approval. On a motion by Mr. Durrett, seconded by Ms. Blakley, the resolution was approved unanimously by a vote of 9 to 0.

Briefing – FY 2021 Second Quarter Financial Highlights and Financial Key Performance Indicators

Raj Srinath, Chief Financial Officer, provided the Board with an update on the above. Kevin Hurley, Deputy Chief Financial Officer/Treasurer, explained the overtime expenses.

Other Matters

FY 2021 Second Quarter Financial Performance Indicators

Mr. Frierson advised the Committee to look at the FY 2021 Second Quarter Financial Performance Indicators listed as information only in their packet.

Adjournment

The Committee meeting adjourned at 10:58 a.m.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board