



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, SEPTEMBER 30, 2021**

**MARTA HEADQUARTERS**

**MEETING SUMMARY**

Committee Chair Roderick Frierson called the meeting to order at 11:41 a.m.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Jim Durrett	Jeffrey Parker
William Floyd	Collie Greenwood
Roderick Frierson, <b>Chair</b>	Manjeet Ranu
Freda Hardage	Rhonda Allen
Al Pond	Luz Borrero
Kathryn Powers	Elizabeth O'Neill
Rita Scott	Raj Srinath
	Ralph McKinney
	Scott Kreher

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, MARTA Police Officer, Altagracia Oliva and other staff members: Paula Nash, Kevin Hurley, Keri Lee, Tyrene Huff and Board Techs, Courtne Middlebrooks, Jonathan Brathwaite, Adrian Carter and Abebe Girmay.

**1. Approval of the August 26, 2021 Business Management Committee Meeting Minutes**

Committee Chair Frierson called for a motion to approve the August 26, 2021 meeting minutes. Board Member Durrett made a motion to approve, seconded by Board Member Pond. The minutes were approved unanimously by a vote of 7 to 0 with 7 members present.

**2. Briefing – MARTA Short-Term Borrowing: Commercial Paper and Liquidity Facility**

Kevin Hurley, Deputy Chief Financial Officer/Treasurer, presented a briefing on the MARTA Short-Term Borrowing: Commercial Paper and Liquidity Facility.

**3. Other Matters**

(a) FY 2022 July Financial Highlights and Financial Performance Indicators

**4. Adjournment**

The Committee meeting adjourned at 11:52 a.m.