



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JUNE 26, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair John Pond called the meeting to order at 9:30 A.M.

**Board Members
Present:**

Al Pond
Freda Hardage
James Durrett
Roderick Frierson
Rita Scott
Shayna Pollock

**Board Members
Absent:**

Kathryn Powers
Russell McMurry
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones
Elizabeth Bolton-Harris

Staff Members Present:

Rhonda Allen
Steven Parker
Ralph McKinney
Jonathan Hunt
Michael Kreher
George Wright
Kevin Hurley

Also in Attendance:

Justice Leah Ward Sears, Phyllis Bryant, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Tyson Morris, Paula Nash, Anthony Thomas, Emil Tzanov and Phyllis Walker

2. APPROVAL OF THE MINUTES

Minutes from May 22, 2025, Business Management Committee Meeting.

Approval of the Minutes from the May 22, 2025, Business Management Committee Meeting. On a motion by Board Member Durrett, seconded by Board Member Pollock, the motion passed by a vote of 3 to 0 with 3 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for Personal Computing and Mobile Equipment and Support Services, IFB B50627A

Approval of the Resolution Authorizing the Award of a Contract for Personal Computing and Mobile Equipment and Support Services, IFB B50627A. On a motion by Board Member Durrett, seconded by Board Member Pollock, the resolution passed by a vote of 3 to 0 with 3 members present.

Resolution Authorizing the Award of a Contract for Endpoint Management Platform, IFB B50666

Approval of the Resolution Authorizing the Award of a Contract for Endpoint Management Platform, IFB B50666. On a motion by Board Member Durrett, seconded by Board Member Pollock, the resolution passed by a vote of 3 to 0 with 3 members present.

Resolution Authorizing the Rejection of Bids Received for Storage Expansion and Upgrade, IFB B50632

Approval of the Resolution Authorizing the Rejection of Bids Received for Storage Expansion and Upgrade, IFB B50632. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 4 to 0 with 4 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Drug and Alcohol Compliance Software, RFP P50717

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Drug and Alcohol Compliance Software, RFP P50717. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 5 to 0 with 5 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Leave Management Services, RFP P50720

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Leave Management Services, RFP P50720. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 5 to 0 with 5 members present.

Resolution Authorizing the Award of a Contract for Station Digital Signage for the Transit Rider Information & Passenger Signage (TRIPS) Program, RFP P50559

Approval of the Resolution Authorizing the Award of a Contract for Station Digital Signage for the Transit Rider Information & Passenger Signage (TRIPS) Program, RFP P50559. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 5 to 0 with 1 member abstaining and 6 members present.

Resolution Authorizing a Modification in Contractual Authorization for Professional Services for an Internal Audit GRC Automation Tool, LOA L46790

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Professional Services for an Internal Audit GRC Automation Tool, LOA L46790. On a motion by Board Member Pollock, seconded by Board Member Hardage, the resolution passed by a vote of 6 to 0 with 6 members present.

4. OTHER MATTERS

FY25 May Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 10:00 A.M.

YouTube link: <https://www.youtube.com/live/-lbqivROYig?si=Zpet31Z6XUR04dE3>