



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JUNE 30, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Frierson called the meeting to order at 11:44 A.M.

Board Members Present:

Al Pond
Freda Hardage
Jim Durrett
Roderick Frierson
Stacy Blakley
Rita Scott
Reginald Snyder
Thomas Worthy
Rod Mullice

Board Members Absent:

Kathryn Powers
Robert Ashe III
Roberta Abdul-Salaam
Russell McMurry
William Floyd
Heather Aquino

Staff Members Present:

Collie Greenwood
Rhonda Allen
Raj Srinath
Ralph McKinney
Peter Andrews
Manjeet Ranu
Michael Kreher
George Wright

Also in Attendance:

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Paula Nash, Jacqueline Holland, Jonathan Hunt, Tyrene Huff, Keri Lee, Kenya Hammond, Kevin Hurley, Carrie Rocha, Nicci Golden, Officer Collins, and Board Techs, Courtne Middlebrooks, Jonathan Brathwaite, and Abebe Girmay

2. APPROVAL OF THE MINUTES

Minutes from May 26, 2022

Approval of minutes from May 26, 2022. On a motion by Board Member Mullice, seconded by Board Member Worthy, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for Professional Services for a Consultant for 4DX Implementation, LOA L38628

Approval of a Resolution Authorizing a Modification in Contractual Authorization for Professional Services for a Consultant for 4DX Implementation, LOA L38628. On a motion by Board Member Worthy, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

4. OTHER MATTERS

FY 2022 April Financial Highlights and Financial Performance Indicators (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 11:57 A.M.