



BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
BUSINESS MANAGEMENT COMMITTEE

THURSDAY, APRIL 29, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Committee Chair Roderick Frierson called the meeting to order at 11:39 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacey Blakley	Melissa Mullinax
Jim Durrett	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson, Chair	Elizabeth O'Neill
Freda Hardage	Raj Srinath
Al Pond	
Rita Scott	
Reginald Snyder	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: LaShanda Dawkins, Kirk Talbott, Kevin Hurley, Santiago Osorio, Dean Mallis, Paula Nash, Sean Thomas, Patricia Lucek, Gena Major, Jacqueline Holland, Phyllis Bryant, Keri Lee, Tyrene Huff and Board Techs LaTonya Pope, Courtne Middlebrooks, Jonathan Brathwaite and Abebe Girmay.

Approval of the March 25, 2021 Business Management Committee Meeting Minutes

Committee Chair Frierson called for a motion to approve the March 25, 2021 meeting minutes. Board Member Pond made a motion to approve, and Board Member Durrett seconded the motion. The minutes were approved unanimously by a vote of 9 to 0.

Resolution Authorizing the Award of a Contract for the Procurement of Automation of Background Screens, RFP P46774

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

Resolution Authorizing the Award of a Contract for the Procurement of Microsoft Enterprise Agreement, IFB B48124

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

Resolution Authorizing the Issuance, Sale, Execution and Delivery of the Metropolitan Atlanta Rapid Transit Authority Variable Rate Sales Tax Revenue Bonds, Refunding Series 2021A in the Aggregate Principal Amount of \$117,500,000

Kevin Hurley, Deputy Chief Financial Officer/Treasurer, presented the above resolution for approval. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution was approved unanimously by a vote of 9 to 0.

Resolution Authorizing the Acceptance and Creation of a Pool of Underwriting Service Providers Pursuant to a Request for Qualifications

Kevin Hurley, Deputy Chief Financial Officer/Treasurer, presented the above resolution for approval. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution was approved unanimously by a vote of 9 to 0.

Resolution Approving a Memorandum of Understanding Between the Metropolitan Atlanta Rapid Transit Authority (MARTA) and the Amalgamated Transit Union Local 732 (ATU)

Luz Borrero, Chief Administrative Officer, introduced Patricia Lucek, AGM Labor and Employee Relations. Ms. Lucek presented the above resolution for approval. On a motion by Board Member Durrett, seconded by Board member Pond, the resolution was approved unanimously by a vote of 9 to 0.

Other Matters

FY 2021 February Financial Highlights and Financial Performance Indicators

Adjournment

The Committee meeting adjourned at 12:26 p.m.