



**BOARD OF DIRECTORS**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, MAY 27, 2021**

**ATLANTA, GEORGIA**

**via WebEx**

**MEETING SUMMARY**

Committee Chair Roderick Frierson called the meeting to order at 11:12 a.m.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Roberta Abdul-Salaam	Jeffrey Parker
Stacey Blakley	Collie Greenwood
Jim Durrett	Rhonda Allen
William Floyd	Luz Borrero
Roderick Frierson, <b>Chair</b>	Elizabeth O'Neill
Russell McMurry <sup>1</sup>	Melissa Mullinax
Freda Hardage	Raj Srinath
Al Pond	Ralph McKinney
Kathryn Powers	
Rita Scott	
Reginald Snyder	
Thomas Worthy	

Also in attendance: Staff members: LaShanda Dawkins, Kirk Talbott, Denise Walker, Larry Prescott, Santiago Osorio, Dean Mallis, Paula Nash, Marsha Anderson-Bomar, Jonathan Hunt, Patricia Lucek, Gena Major, Jacqueline Holland, Jacquelyn Christophe, Jerry Claiborne, Gregory Snyderman, Veronica Jones, William Taylor, Phyllis Bryant, Keri Lee, Kenya Hammond, Tyrene Huff and Board Techs, LaTonya Pope, Courtne Middlebrooks, Jonathan Brathwaite and Abebe Girmay.

**Approval of the April 29, 2021 Business Management Committee Meeting Minutes**

Chair Frierson called for a motion to approve the April 29, 2021 meeting minutes. Mr. Pond made a motion to approve. Ms. Abdul-Salaam seconded the motion to approve. The minutes were approved unanimously by a vote of 11 to 0.

**Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Group Benefit Plans, RFP P46683**

LaShanda Dawkins, AGM Human Resources, presented the above resolution for

*<sup>1</sup>Russell McMurry is the Commissioner of the Georgia Department of Transportation and Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, they are non-voting members of the Board of Directors.*

approval. On a motion by Mr. Durrett, seconded by Ms. Hardage, the resolution was approved unanimously by a vote of 11 to 0.

**Resolution Authorizing the Solicitation of Proposals for the Procurement of Employee Voluntary Benefits Program, RFP P48735**

LaShanda Dawkins, AGM Human Resources, presented the above resolution for approval. On a motion by Ms. Hardage, seconded by Mr. Snyder, the resolution was approved unanimously by a vote of 11 to 0.

**Resolution Authorizing the Award of a Contract for the Procurement of MARTA Contactless Smart Card Fare Media, IFB B47281**

Denise Walker, Manager of Revenue Administration, presented the above resolution for approval. On a motion by Mr. Pond, seconded by Ms. Hardage, the resolution was approved unanimously by a vote of 11 to 0.

**Resolution Authorizing the Award of a Contract for the Procurement of CCTV and Enterprise Network Switches, IFB B48023**

Kirk Talbott, AGM Technology/CIO, presented the above resolution for approval. On a motion by Ms. Hardage, seconded by Mr. Pond, the resolution was approved unanimously by a vote of 11 to 0.

**Resolution Authorizing a Modification in Contractual Authorization for DocuSign Licenses, LOA L40203**

Kirk Talbott, AGM Technology/CIO, 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 11 to 0.

**Resolution Approving Revisions to the Code of Ethics and Standards of Conduct**

Elizabeth O'Neill, Chief Counsel, presented the above resolution for approval. On a motion by Mr. Durrett, seconded by Ms. Abdul-Salaam, the resolution was approved unanimously by a vote of 11 to 0.

**Resolution of the MARTA Board of Directors Appointing a Member of the Fulton Technology and Energy Enhancement Authority**

Melissa Mullinax, Chief of Staff, presented the above resolution for approval. On a motion by Mr. Floyd, seconded by Ms. Hardage, the resolution was approved unanimously by a vote of 11 to 0.

**Resolution to Approve the Operating and Capital Budgets for FY 2022**

Raj Srinath, Chief Financial Officer, presented the above resolution for approval. On a motion by Ms. Hardage, seconded by Mr. Durrett, the resolution was approved unanimously by a vote of 11 to 0.

**Briefing - FY 2021 Third Quarter Financial Highlights and Financial Performance**

**Indicators**

Raj Srinath, Chief Financial Officer, presented the FY 2021 Third Quarter Financial Highlights and Financial Performance Indicators.

**Adjournment**

The Committee meeting adjourned at 12:13 p.m.