



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JANUARY 27, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Frierson called the meeting to order at 11:02 A.M.

Board Members

Present:

Roderick Frierson
Rita Scott
Reginald Snyder
William Floyd
Rod Mullice

Board Members

Absent:

Al Pond
Freda Hardage
Jim Durrett
Kathryn Powers
Robert Ashe III
Roberta Abdul-Salaam
Russell McMurry
Stacy Blakley
Thomas Worthy
Christopher Tomlinson

Staff Members Present:

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

Also in Attendance:

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Kevin
Hurley, Michael Bradley, Paula Nash, Jacqueline Holland, Stephany
Fisher, Gloria Londono, MARTA Police Officer Oliva, Tyrene Huff, Keri

Lee, Kenya Hammond and Board Techs, Courtne Middlebrooks,
Jonathan Brathwaite, Adrian Carter and Abebe Girmay

2. APPROVAL OF THE MINUTES

Approval of Minutes from November 18, 2021 Business Management Committee Meeting

Approval of the November 18, 2021 minutes. On a motion by Board Member Floyd, seconded by Board Member Snyder, the motion passed by a vote of 5 to 0 with 5 members present.

3. RESOLUTIONS

Resolution Authorizing the Commitment of Local Funding Related to Certain Atlanta Regional Commission TIP Project Grant Applications

Approval of the Resolution Authorizing the Commitment of Local Funding Related to Certain Atlanta Regional Commission TIP Project Grant Applications. On a motion by Board Member Floyd, seconded by Board Member Snyder, the resolution passed by a vote of 5 to 0 with 5 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Investment Advisory Services, RFP P50072

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Investment Advisory Services, RFP P50072. On a motion by Board Member Mullice, seconded by Board Member Floyd, the resolution passed by a vote of 5 to 0 with 5 members present.

4. BRIEFING

D&I - EEO Briefing

Paula Nash, Executive Director Diversity & Inclusion, presented a briefing on EEO.

5. OTHER MATTERS

- FY 2022 November Financial Highlights and Financial Performance Indicators
- Utilize the State of Georgia Technology Authority Contract to Procure Rapid7 Cyber Security Services

Meeting adjourned at 11:44 A.M.