



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JANUARY 22, 2026

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Vice-Chair Jacob Tzegaegbe called the meeting to order at 9:36 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Kathryn Powers
Roderick Frierson
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Elizabeth Bolton-Harris
DeVon Hudson

Board Members

Absent:

Russell McMurry
Jannine Miller
Ryan Loke
Sarah Galica
Shayna Pollock

Staff Members

Present:

Jonathan Hunt
Rhonda Allen
LaShanda Dawkins
Kevin Hurley Michael
Kreher Paul Lopes
Ralph McKinney
Steven Parker Larry
Prescott
Duane Pritchett

Also in Attendance: Sarah Greenberg, Phyllis Bryant, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Tyson Morris and Paula Nash

2. APPROVAL OF THE MINUTES

November 20, 2025, Business Management Committee Minutes

Approval of the November 20, 2025, Business Management Committee Minutes. On a motion by Board Member Bolton-Harris, seconded by Board Member Powers, the motion passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for Drug & Alcohol Compliance Software, RFP P50717

Approval of the Resolution Authorizing the Award of a Contract for Drug & Alcohol Compliance Software, RFP P50717. On a motion by Board Member Williamson, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Employee Assistance Program (EAP) Services, RFP P50815

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Employee Assistance Program (EAP) Services, RFP P50815. On a motion by Board Member Pond, seconded by Board Member Powers, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Award of a Contract for AXIS Cameras for Closed Circuit Television (CCTV) Upgrade - World Cup Project, IFB B50779

Approval of the Resolution Authorizing the Award of a Contract for AXIS Cameras for Closed Circuit Television (CCTV) Upgrade - World Cup Project, IFB B50779. On a motion by Board Member Williamson, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing the Award of a Contract for Wide Area Network Aggregation Redesign and Switch Upgrade, IFB B50647-A

Approval of the Resolution Authorizing the Award of a Contract for Wide Area Network Aggregation Redesign and Switch Upgrade, IFB B50647-A. On a motion by Board Member Hardage, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 10 to 0 with 10 members present.

4. BRIEFING

MARTA Equal Employment Opportunity Plan Update

Paula Nash, Assistant General Manager, Corporate Compliance and Engagement, provided the Committee with an update of MARTA's Equal Employment Opportunity Plan.

5. OTHER MATTERS
None

6. ADJOURNMENT
The Committee meeting adjourned at 10:18 A.M

YouTube link: <https://bit.ly/MartaAuditCommitteeStream>