



**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>