



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JULY 28, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1 CALL TO ORDER AND ROLL CALL

Committee Chair Frierson called the meeting to order at 11:35 A.M.

Board Members

Present:

Freda Hardage
Jim Durrett
Roderick Frierson
Russell McMurry
Rita Scott
Roderick Mullice

Board Members

Absent:

Al Pond
Kathryn Powers
Robert Ashe III
Roberta Abdul-Salaam
Stacy Blakley
Reginald Snyder
Thomas Worthy
William Floyd

Staff Members Present:

Luz Borrero
Melissa Mullinax
Rhonda Allen
Raj Srinath
Ralph McKinney
Peter Andrews
Manjeet Ranu
George Wright

Also in Attendance: Justice Leah Ward Sears, Dean Mallis, Kirk Talbott, Michelle Malone-Thompson, Paula Nash, Jacqueline Holland, Stephanie Fisher, Tyrene Huff, Nicci Golden, Kenya Hammond, Phyllis Bryant

2 APPROVAL OF THE MINUTES

Minutes from June 30, 2022

Approval of Minutes from June 30, 2022. On a motion by Board Member Mullice, seconded by Board Member Durrett, the motion passed by a vote of 5 to 0 with 5 members present.

3 RESOLUTIONS

Resolution Authorizing Award of a Contract for the Procurement of Target Attack Protection and Email Fraud Defense Software, Invitation for Bid (IFB) B50142

Approval of Resolution Authorizing Award of a Contract for the Procurement of Target Attack Protection and Email Fraud Defense Software, Invitation for Bid (IFB) B50142. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 5 to 0 with 5 members present.

Resolution Authorizing the Modification in Contractual Authorization for Procurement of CCTV and Enterprise Network Switches Contract Number IFB B48023

Approval of Resolution Authorizing the Modification in Contractual Authorization for Procurement of CCTV and Enterprise Network Switches Contract Number IFB B48023. On a motion by Board Member Durrett, seconded by Board Member Mullice, the resolution passed by a vote of 5 to 0 with 5 members present.

Resolution Authorizing a Modification in Contractual Authorization for Scrap Metal Recycling and Removal Services, RFQ Q39887

Approval of Resolution Authorizing a Modification in Contractual Authorization for Scrap Metal Recycling and Removal Services, RFQ Q39887. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 5 to 0 with 5 members present.

4 OTHER MATTERS

Letter of Intent Resolution Authorizing the Award of a Contract for Arista Switches and Maintenance (Informational Only)

Other Matters - FY 2022 May Financial Highlights and Financial Performance Indicators (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 11:46 A.M.