



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, MARCH 31, 2022**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Chair Frierson called the meeting to order at 11:41 A.M.

**Board Members**

**Present:**

Roderick Frierson  
Stacy Blakley  
Rita Scott  
Reginald Snyder  
William Floyd  
Rod Mullice  
Freda Hardage  
Thomas Worthy

**Board Members**

**Absent:**

Jim Durrett  
Kathryn Powers  
Al Pond  
Robert Ashe III  
Roberta Abdul-Salaam  
Russell McMurry  
Christopher Tomlinson

**Staff Members Present:**

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

**Also in Attendance:** Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Kevin Hurley, Kirk Talbott, Paula Nash, Jacqueline Holland, Bill Bailey, MARTA Police Officer Amy Shumate, James Moss, Carrie Rocha, Maggie Schilling, Tyrene Huff, Keri Lee, Kenya Hammond, Phyllis Bryant

**2. APPROVAL OF THE MINUTES**

**Minutes from February 24, 2022**

Approval of the Minutes from the Business Management Committee Meeting on February 24, 2022. On a motion by Board Member Mullice, seconded by Board Member Snyder, the motion passed by a vote of 8 to 0 with 8 members present.

**3. RESOLUTIONS**

**Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services. On a motion by Board Member Mullice, seconded by Board Member Hardage, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Solicitation of Proposals for the Procurement of Financial Advisory Services, RFP P50119**

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Financial Advisory Services, RFP P50119. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 8 to 0 with 8 members present.

**4. OTHER MATTERS**

**FY 2022 January Financial Highlights and Financial Performance Indicators (Informational Only)**

**5. ADJOURNMENT**

The Committee Meeting adjourned at 12:12 P.M.