



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, FEBRUARY 24, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Chair Frierson called the meeting to order at 11:27 A.M.

Board Members Present:

Al Pond
Freda Hardage
Roderick Frierson
Stacy Blakley
Rita Scott
Reginald Snyder
Rod Mullice

Board Members Absent:

Jim Durrett
Kathryn Powers
Robert Ashe III
Roberta Abdul-Salaam
Russell McMurry
Thomas Worthy
William Floyd
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, Donna Jennings, Dean Mallis, Kirk Talbott, Paula Nash, Jacqueline Holland, Stephany Fisher, Denise Brown, MARTA Police Officer T. Hutt, Tyrene Huff, Keri Lee, Kenya Hammond, Phyllis Bryant, and Board Techs, Courtne Middlebrooks, Jonathan Brathwaite, Adrian Carter, Kareem Jackson, Andre Pendleton and Abebe Girmay.

2. APPROVAL OF THE MINUTES

Minutes from January 27, 2022

Approval of the Minutes from the Business Management Committee Meeting on January 27, 2022. On a motion by Board Member Hardage, seconded by Board Member Mullice, the motion passed by a vote of 6 to 0 with 6 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of Rapid7 Managed Monitoring Services, RFPP P50073 utilizing the State of Georgia Contract

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Rapid7 Managed Monitoring Services, RFPP P50073 utilizing the State of Georgia Contract. On a motion by Board Member Pond, seconded by Board Member Mullice, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing Renewal of Excess Workers' Compensation Insurance Coverage

Approval of the Resolution Authorizing Renewal of Excess Workers' Compensation Insurance Coverage. On a motion by Board Member Pond, seconded by Board Member Hardage, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing the Award of a Contract for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Approval of the Title VI Program

Approval of the Resolution Authorizing the Approval of the Title VI Program. On a motion by Board Member Blakley, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 7 members present.

4. BRIEFING

FY 2022 December Financial Highlights and Financial Performance Indicators

Raj Srinath, Chief Financial Officer, presented the FY 2022 December Financial Highlights and Financial Performance Indicators.

5. OTHER MATTERS

Resolution Authorizing the Award of a Contract for The Procurement of Hardware and Software Support for Hewlett Packard Servers Utilizing the State of Georgia Contract (Informational Only)

Resolution Authorizing the Award of a Contract for the Procurement of Mobile Broadband Unlimited Services Utilizing the State of Georgia Contract (Informational Only)

Resolution Authorizing the Award of a Contract for the Procurement of Authority Wide Wireless Communication Devices and Services Utilizing the State of Georgia Contract (Informational Only)

6. ADJOURNMENT

The committee meeting adjourned at 12:28 P.M.