



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, MAY 25, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Jim Durrett called the meeting to order at 9:30 A.M.

Board Members Present:

Freda Hardage
Jim Durrett
Roderick Frierson
Stacy Blakley
Rita Scott
Thomas Worthy
William Floyd
Valencia Williamson
Jennifer Ide

Board Members Absent:

Al Pond
Kathryn Powers
Russell McMurry
Rod Mullice
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Luz Borrero
Melissa Mullinax
Rhonda Allen
Raj Srinath
Ralph McKinney
Peter Andrews
Carrie Rocha
Pearlie McKenzie
George Wright
Carrie Rocha

Also in Attendance: Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Jacqueline Holland, Jonathan Hunt, Stephany Fisher, David Wickert (AJC), Phyllis Bryant, Tyrene Huff and Kenya Hammond

2. APPROVAL OF THE MINUTES

Approval of the April 27, 2023 Business Management Committee Minutes.

Approval of the April 27, 2023 Business Management Committee Minutes. On a motion by Board Member Hardage, seconded by Board Member Williamson, the motion passed by a vote of 5 to 0 with 5 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for IBM Storage Insights Pro License, RFPP P49133

Approval of the Resolution Authorizing a Modification in Contractual Authorization for IBM Storage Insights Pro License, RFPP P49133 On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 5 to 0 with 5 members present.

Resolution Authorizing the Award of a Single Source Contract for Digital Signage Data Enhancement RFPP P50232

Approval of the Resolution Authorizing the Award of a Single Source Contract for Digital Signage Data Enhancement RFPP P50232 On a motion by Board Member Williamson, seconded by Board Member Hardage, the resolution passed by a vote of 7 to 0 with 7 members present.

4. BRIEFING

Briefing - Fiscal Year 2024 Operating and Capital Budgets

Greg Patterson, Sr. Director Budget and Grants, presented an overview of the FY24 Proposed Operating and Capital Budgets.

Briefing - Record Keeping Services for Non-Represented 401 (A) Defined Contribution Plan and MARTA Employee 457 (B) Deferred Compensation Plans, RFP P50348

Luz Borrero, Chief Administrative Officer, briefed the committee about the upcoming RFP for Record Keeping Service for Non-Represented 401 (A) Defined Contribution Plan and MARTA Employee 457 (B) Deferred Compensation Plans.

5. OTHER MATTERS

FY23 April Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 10:32 A.M.