



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, MARCH 30, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair James Durrett called the meeting to order at 9:31 A.M.

Board Members Present:

Freda Hardage
Jim Durrett
Roderick Frierson
Russell McMurry¹
Stacy Blakley
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller¹

Board Members Absent:

Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
William Floyd
Roderick Mullice

Staff Members Present:

Collie Greenwood
Luz Borrero
Melissa Mullinax
Raj Srinath
Ralph McKinney
Peter Andrews
Michael Kreher
George Wright
Carrie Rocha

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Leah Ward Sears, Paula Nash, Jacqueline Holland, Kevin Hurley, Kirk Talbott, Michelle Malone, Tyrene Huff, Kenya Hammond and Phyllis Bryant.

2. APPROVAL OF THE MINUTES

Approval of the February 23, 2023 Business Management Committee Minutes.

Approval of the February 23, 2023 Business Management Committee minutes. On a motion by Board Member Williamson, seconded by Board Member Hardage, the motion passed by a vote of 4 to 0 with 1 member abstaining and 5 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of Investment Advisory Services, RFP P50072

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Investment Advisory Services, RFP P50072 On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 6 to 0 with 1 member abstaining and 7 members present.

Resolution Authorizing the Award of a Contract for Professional Services for Investment Management, Letter of Agreement (LOA) L50288

Approval of the Resolution Authorizing the Award of a Contract for Professional Services for Investment Management, Letter of Agreement (LOA) L50288 On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Resolution Authorizing a Modification in Contractual Authorization for Mass Notification System, RFPP P48760 Utilizing the Federal General Services Administration (GSA) Contract

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Mass Notification System, RFPP P48760 Utilizing the Federal General Services Administration (GSA) Contract On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

Resolution Authorizing a Modification in Contractual Authorization for Maintenance of Parking Control Equipment Contract, RFPP P46686

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Maintenance of Parking Control Equipment Contract, RFPP P46686 On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 2 members abstaining and 9 members present.

4. OTHER MATTERS

FY2023 February Financial Highlights and Financial Performance Indicators (Informational Only)

5. ADJOURNMENT

The Committee Meeting adjourned at 9:58 A.M.