



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, NOVEMBER 17, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Frierson called the meeting to order at 10:56 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Rita Scott
William Floyd

Board Members

Absent:

Robert Ashe III
Roberta Abdul-Salaam
Russell McMurry¹
Reginald Snyder
Thomas Worthy
Heather Aquino¹
Rod Mullice

Staff Members Present:

Collie Greenwood
Luz Borrero
Melissa Mullinax
Rhonda Allen
Raj Srinath
Ralph McKinney
Peter Andrews
Josh Rowan
Michael Kreher
George Wright

¹Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim 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: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Greg Patterson, Donna Jennings, Kirk Talbott, Tyrene Huff, Kenya Hammond, Phyllis Bryant, Nicci Golden, Melinda Fulks

2. APPROVAL OF THE MINUTES

Minutes from October 27, 2022

Approval of Minutes from October 27, 2022. On a motion by Board Member Durrett, seconded by Board Member Blakley, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing the Renewal of MARTA'S Excess Property and Liability Insurance Programs for 2023

Approval of Resolution Authorizing the Renewal of MARTA'S Excess Property and Liability Insurance Programs for 2023. On a motion by Board Member Hardage, seconded by Board Member Blakley, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Professional Services for B2GNow Software Maintenance and Support, LOA, L45246

Approval of Resolution Authorizing a Modification in Contractual Authorization for Professional Services for B2GNow Software Maintenance and Support, LOA, L45246. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Orbit Analytics Software Maintenance, RFPP P45361

Approval of Resolution Authorizing a Modification in Contractual Authorization for Orbit Analytics Software Maintenance, RFPP P45361. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 8 to 0 with members present.

4. OTHER MATTERS

Letter of Intent to Utilize the State of Georgia Contract to Procure Hewlett-Packard Enterprise Synergy Servers

Letter of Intent to Utilize the State of Georgia Contract to Procure VMware vRealize Operation and Site Recovery Manager Licenses

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

5. ADJOURNMENT

The Committee meeting adjourned at 11:27 A.M.