



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2020

MEETING SUMMARY

The Board of Directors Business Management Committee met on Thursday, March 26, 2020 at 11:53 a.m. via WebEx, 1-866-432-9903, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick E. Edmond
William "Bill" Floyd
Roderick A. Frierson, **Chair**
Jerry Griffin
Freda B. Hardage
John "Al" Pond
Rita A. Scott

1. Approval of the February 27, 2020 Business Management Committee Meeting Minutes

On motion by Mrs. Hardage seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

2. Resolution Authorizing Placement of Builders Risk Insurance and General Liability Owner Controlled Insurance Program (OCIP) for the Station Rehabilitation Program, RFP P44312

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

3. Briefing – Contracts, Procurement and Materials

Mrs. Holland provided a briefing on contracts, procurement and materials.

CPM has direct oversight of three branches: Contracts, Purchasing and Materials

Mrs. Holland discussed the following topics:

- Contracts
- Formal Procurements over 200K
- Informal Procurements under 200K
- Purchasing
- Materials
- Authority-Wide Contracts
- Largest Active Contracts
- Process for Request for Proposals (RFP)
- Successes, Improvements and Initiatives

4. Briefing – Diversity and Inclusion

Ms. Nash briefed the MARTA Board of Directors on Diversity and Inclusion and Discussed the following topics:

- The Diversity and Inclusion Organizational Chart
- Three Core Focus Areas: Equal Employment Opportunity, Supplier Diversity and Outreach
- 2019 Accomplishments

5. Briefing – MARTA Series 2012A Taxable Bond Refunding

Mr. Bailey provided an update on MARTA Series 2012A Taxable Bond Refunding and discussed the following topics:

- Current Bond Market Conditions (Series 2020B Refunding)
- Advance vs. Current Refunding
- MARTA Board Actions

6. Other Matters

- a. FY 2020 January Financial Highlights and Financial Performance Indicators – (Informational only)

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The meeting adjourned at 12:51 p.m.