



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, AUGUST 26, 2021**

**MARTA HEADQUARTERS**

**MEETING SUMMARY**

Committee Chair Roderick Frierson called the meeting to order at 11:11 a.m.

| <b>Board Members Present</b>    | <b>Staff Members Present</b> |
|---------------------------------|------------------------------|
| Stacy Blakley                   | Jeffrey Parker               |
| William Floyd                   | Rhonda Allen                 |
| Roderick Frierson, <b>Chair</b> | Luz Borrero                  |
| Al Pond                         | Elizabeth O'Neill            |
| Reginald Snyder                 | Raj Srinath                  |
| Rita Scott                      | Ralph McKinney               |
| Thomas Worthy                   | M. Scott Kreher              |

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, MARTA Police Officer, Altagracia Oliva and; other staff members: Kirk Talbott, Donna Jennings, Richard Thomas, Paula Nash, Jacqueline Holland, Kevin Hurley, Keri Lee, Tyrene Huff and Board Techs, LaTonya Pope, Courtne Middlebrooks, Jonathan Brathwaite, Andre Pendleton, Kristina Jones and Abebe Girmay.

**Approval of the July 29, 2021 Business Management Committee Meeting Minutes**

Committee Chair Frierson called for a motion to approve the July 29, 2021 meeting minutes. Board Member Worthy made a motion to approve, seconded by Board Member Pond. The minutes were approved unanimously by a vote of 7 to 0.

Fulton County Chairman, Robb Pitts, was introduced by GM/CEO, Jeffrey A. Parker. Mr. Pitts spoke briefly and thanked MARTA for considering the resolution listed below.

**Resolution of the MARTA Board of Directors Encouraging the Deposit of a Portion of Funds Received by MARTA Through Various Pandemic Relief Acts and Other Funds with Minority Owned Financial Institutions that Meet the Authority's Investment Policy Guidelines**

Elizabeth O'Neill, Chief Counsel, presented the above resolution for approval. On a motion by Board Member Worthy, seconded by Board Member Floyd, the resolution was approved unanimously by a vote of 7 to 0.

**Resolution Authorizing Renewal of Privacy and Network Security “Cyber” Liability Insurance Coverage**

Donna Jennings, Director of Risk Management, presented the above resolution for approval. On a motion by Board Member Pond, seconded by Board Member Worthy, the resolution was approved unanimously by a vote of 7 to 0.

**Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, P38567-A**

Kirk Talbott, AGM Technology/CIO, presented the above resolution for approval. On a motion by Board Member Worthy, seconded by Board member Snyder, the resolution was approved by a vote of 7 to 0.

**Resolution Authorizing a Modification in Contractual Authorization for Microsoft Premier Support Services, RFP P42625**

Kirk Talbott, AGM Technology/CIO, presented the above resolution for approval. On a motion by Board Member Pond, seconded by Board member Floyd, the resolution was approved by a vote of 7 to 0.

**Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Agreement for Palo Alto Firewalls, RFP P46995**

Kirk Talbott, AGM Technology/CIO, presented the above resolution for approval. On a motion by Board Member Snyder, seconded by Board member Blakley, the resolution was approved by a vote of 7 to 0.

**Briefing – FY 2021 Year End Financial Highlights**

Raj Srinath, Chief Financial Officer, presented a briefing on the FY 2021 Year End Financial Highlights.

**Adjournment**

The Committee meeting adjourned at 11:57 a.m.