



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JANUARY 26, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Durrett called the meeting to order at 9:33 A.M.

Board Members
Present:

Al Pond
Jim Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Rita Scott
Thomas Worthy
Rod Mullice
Jennifer Ide
Jannine Miller¹

Board Members
Absent:

Freda Hardage
Russell McMurry
William Floyd
Valencia Williamson
Jacob Tzegaegbe

Staff Members
Present:

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

¹Jannine Miller is the Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, she is a non-voting member of the Board of Directors.

Also in Attendance: Leah Ward Sears of Smith, Paula Nash, Jacqueline Holland, Jonathan Hunt, Tyrene Huff, Kenya Hammond, Melinda Fulks, Kirk Talbott, and Greg Patterson

2. APPROVAL OF THE MINUTES

Approval of Minutes from November 17, 2022

Approval of Minutes from November 17, 2022. On a motion by Board Member Pond, seconded by Board Member Powers, the motion passed by a vote of 7 to 0 with 7 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services

Approval of a Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services. On a motion by Board Member Worthy, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

Resolution Authorizing a Modification in Contractual Authorization for Parking Deck Callbox Upgrade and Cabling Services RFPP P49632

Approval of a Resolution Authorizing a Modification in Contractual Authorization for Parking Deck Callbox Upgrade and Cabling Services RFPP P49632. On a motion by Board Member Mullice, seconded by Board Member Powers, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

4. BRIEFING

FY2023 2nd Quarter Financial Highlights and Financial Performance Indicators (As of December 31, 2022)

Greg Patterson, Sr. Director of Budget and Grants, gave an update on FY2023 2nd Quarter Financial Highlights. Carrie Rocha, Interim Chief Capital Officer, gave an update on the Capital Financial Highlights for December 2022

5. OTHER MATTERS

Letter of Intent to Utilize the State of Georgia Contract to Procure IBM ESS 5000 Storage (Informational Only)

Letter of Intent to Utilize the State of Georgia Contract to Procure Station Phones (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 10:05 A.M.