



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, APRIL 27, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair James Durrett called the meeting to order at 9:35 A.M.

**Board Members**

**Present:**

Al Pond  
Freda Hardage  
James Durrett  
Kathryn Powers  
Stacy Blakley  
Rita Scott  
Thomas Worthy  
William Floyd  
Valencia Williamson  
Jacob Tzegaegbe  
Roderick Mullice

**Board Members**

**Absent:**

Roderick Frierson  
Russell McMurry  
Jennifer Ide  
Jannine Miller

**Staff Members**

**Present:**

Collie Greenwood  
Luz Borrero  
Melissa Mullinax  
Rhonda Allen  
Kevin Hurley  
Gena Major

Peter Andrews  
Michael Kreher

**Also in Attendance:** Leah Ward Sears, Greg Patterson, Jonathan Hunt, Kirk Talbott, Shannon Ford, Phyllis Bryant, Tyrene Huff and Kenya Hammond

2. **APPROVAL OF THE MINUTES**

**Approval of Business Management Committee Minutes from March 30, 2023.**

Approval of Business Management Committee Minutes from March 30, 2023. On a motion by Board Member Tzegaegbe, seconded by Board Member Pond, the motion passed by a vote of 6 to 0 with 6 members present.

3. **RESOLUTIONS**

**Resolution Authorizing the Award of a Contract for the Procurement of Financial Advisory Services, RFP P50119**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Financial Advisory Services, RFP P50119 On a motion by Board Member Worthy, seconded by Board Member Pond, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing a Modification in Contractual Authorization for Investment Portfolio Management Subscription, Contract P42566**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Investment Portfolio Management Subscription, Contract P42566 On a motion by Board Member Worthy, seconded by Board Member Blakley, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Storage Expansion and Upgrade, RFPP P50315 utilizing the Federal General Services Administration (GSA) Contract**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Storage Expansion and Upgrade, RFPP P50315 utilizing the Federal General Services Administration (GSA) Contract. On a motion by Board Member Worthy, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 8 to 0 with 8 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Station Phones, RFPP P50282 utilizing the State of Georgia Contract**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Station Phones, RFPP P50282 utilizing the State of Georgia Contract On a motion by Board Member Pond, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 9 to 0 with 9 members present.

**Approval of the Resolution Authorizing a Modification in Contractual Authorization for Renewal of ArcGIS Software Maintenance, RFPP P45386**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Renewal of ArcGIS Software Maintenance, RFPP P45386 On a motion by Board Member Pond, seconded by Board Member Williamson, the resolution passed by a vote of 8 to 0 with 8 members present.

**4. BRIEFING**

**FY23 3rd Quarter Financial Highlights and Financial Performance Indicators (As of March 31, 2023)**

Greg Patterson, Sr. Director Budget and Grants, presented the above briefing providing the committee with the FY23 3rd quarter consolidated financial highlights.

**5. OTHER MATTERS**

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

**6. ADJOURNMENT**

The Committee meeting adjourned at 10:18 A.M.