



BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 19, 2020

MEETING SUMMARY

The Board of Directors Business Management Committee Meeting was called to order at 11:13 a.m., Thursday, November 19, 2020, via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick Edmond
William Floyd
Roderick Frierson (**Chair**)
Jerry Griffin
Freda Hardage
Alicia Ivey
John Pond
Rita Scott
Christopher Tomlinson*

Staff Members Present

Jeffrey Parker
Rhonda Allen
Luz Borrero
Collie Greenwood
Kevin Hurley
Michael Kreher
Melissa Mullinax
Elizabeth O'Neill
Franklin Rucker
David Springstead
Jonathan Hunt

Other staff members in attendance: Kirk Talbott, Marsha Anderson Bomar, LaShanda Dawkins, Steven McClure, Paula Nash, Stephany Fisher, Erica Pines, Donna Jennings, Sean Thomas, Colleen Kiernan, Tyrene Huff and Marie Peters.

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1. Approval of November 2, 2020, Business Management Committee Meeting Minutes

On a motion by Mr. Pond, seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 10 to 0 with 10 members present.

* Board member Christopher Tomlinson joined the meeting after the vote for approval of the minutes.

*Christopher Tomlinson is the Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore, a non-voting member of the MARTA Board of Directors.

2. **Resolution Authorizing the Award of Contract for the Procurement of Cisco Collaboration Flex Plan, IFB B46939**

On a motion by Mrs. Hardage, seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0 with 11** members present.

3. **Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Programs for 2021**

On a motion by Mr. Durrett, seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 10 to 0 with 11** members present.

4. **Resolution Authorizing the Award of a Contract for the Procurement of Drug & Alcohol Software, RFP P43284**

On a motion by Mr. Durrett, seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0 with 11** members present.

5. **Briefing – FY 2021 First Quarter Financial Highlights and Financial Key Performance Indicators**

The Board received an update on the following:

- Year-to-date operations performance
- Year-to-date operating revenue and expenses (FY2021 first quarter)
- Sales tax required to fund operating expense (FY2021 first quarter)
- FY2021 Re-forecast passenger revenue
- Overtime expenses
- Net operating revenue and expenses
- Sales and ad valorem tax revenue
- Passenger revenue

6. **Other Matters**

- a. FY 2021 Current Month (September) Financial Highlights - (Informational Only)
- b. FY 2021 First Quarter Financial Performance Indicators - (Informational Only)

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Adjournment

The meeting adjourned at 11:49 a.m.