



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, OCTOBER 28, 2021

MARTA HEADQUARTERS

MEETING SUMMARY

Committee Chair Roderick Frierson called the meeting to order at 11:19 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Collie Greenwood
William Floyd	Raj Srinath
Roderick Frierson, Chair	Ralph McKinney
Al Pond	Melissa Mullinax
Reginald Snyder	Rhonda Allen
	Elizabeth O'Neill
	Peter Andrews
	Luz Borrero
	Michael Kreher

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, MARTA Police Officer Softly and other staff members: Paula Nash, Jacqueline Holland, Kevin Hurley, Torrey Kirby, Jennifer Jinadu-Wright, Keri Lee, Kenya Hammond, Phyllis Bryant, Tyrene Huff and Board Techs, Courtne Middlebrooks, Jonathan Brathwaite, Adrian Carter and Abebe Girmay.

1. Approval of the September 30, 2021 Business Management Committee Meeting Minutes

Committee Chair Frierson called for a motion to approve the September 30, 2021 meeting minutes. Board Member Abdul-Salaam made a motion to approve, seconded by Board Member Snyder. The minutes were approved unanimously by a vote of 5 to 0 with 5 members present.

2. Resolution Authorizing the Award of a Single Source Contract for Eight (8) Parking Deck Callbox Upgrade and Cabling Services, RFPP P49632

Torrey Kirby, Director Technology Applications, presented the above resolution for approval. On a motion by Board Member Pond, seconded by Board Member Abdul-Salaam, the resolution was approved unanimously by a vote of 5 to 0 with 5 members present.

3. Resolution Authorizing the Award of a Contract for Transit and Digital Advertising Services, RFP P48265

Jennifer Jinadu-Wright, Sr. Director Marketing and Sales, presented the above resolution for approval. On a motion by Board Member Pond, seconded by Board Member Snyder, the

resolution was approved unanimously by a vote of 5 to 0 with 5 members present.

4. Resolution Authorizing the Award of a Contract for the Procurement of Revenue Shares of Renewable Natural Gas Services, IFB B47835

Kevin Hurley, Deputy CFO/Treasurer, presented the above resolution for approval. On a motion by Board Member Pond, seconded by Board Member Floyd, the resolution was approved unanimously by a vote of 4 to 0, with 4 members present.

Other Matters

- (a) FY 2022 August Financial Highlights (Informational Only)
- (b) Summary – Utilization of GSA and State Contracts (Informational Only)

Adjournment

The Committee meeting adjourned at 12:03 p.m.