



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, JANUARY 28, 2021**

**ATLANTA, GEORGIA**

**via WebEx**

**MEETING SUMMARY**

Committee Chair Roderick Frierson called the meeting to order at 11:05 a.m.

<b>Board Members Present</b>	<b>Staff Members Present</b>
Roderick Frierson, Chair	Jeffrey Parker
Jim Durrett, Vice Chair	Collie Greenwood
Robert Ashe III	Melissa Mullinax
Rita Scott	Elizabeth O’Neill
Roberta Abdul-Salaam	Rhonda Allen
Stacy Blakley	Luz Borrero
Reginald Snyder	Raj Srinath
William Floyd	Franklin Rucker

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: LaShanda Dawkins, George Wright, Kevin Hurley, Sean Thomas, William Taylor, Jonathan Hunt, Kirk Talbott, Tyrene Huff.

**Approval of the November 19, 2020 Business Management Committee Meeting Minutes**

Chair Frierson called for a motion to approve the November 19, 2020 meeting minutes. Ms. Abdul-Salaam made a motion to approve. Mr. Durrett seconded the motion. The minutes were approved unanimously by a vote of 8 to 0.

**Briefing – Human Resources – LaShanda R. Dawkins, AGM Human Resources**

LaShanda Dawkins, AGM Human Resources, provided the Board with an update on the Human Resources Department.

**Other Matters**

FY 2021 November Financial Highlights and Financial Performance Indicators

**Adjournment**

The Committee meeting adjourned at 11:23 a.m.