



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, FEBRUARY 23, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Durrett called the meeting to order at 11:13 A.M.

Board Members Present:

Al Pond
Freda Hardage
James Durrett
Stacy Blakley
Rita Scott
Thomas Worthy

Board Members Absent:

Kathryn Powers
Roderick Frierson
Russell McMurry
William Floyd
Roderick Mullice
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Luz Borrero
Rhonda Allen
Raj Srinath
Peter Andrews
Michael Kreher
George Wright

Also in Attendance: Leah Ward Sears, Kevin Hurley, Donna Jennings, Kirk Talbott, Paula Nash, Jacqueline Holland, Jonathan Hunt, Phyllis Bryant, Tyrene Huff and Kenya Hammond.

2. APPROVAL OF THE MINUTES

Approval of the January 26, 2023, Business Management Committee Minutes.

Approval of the January 26, 2023, Business Management Committee Minutes. On a motion by Board Member Worthy, seconded by Board Member Blakley, the motion passed by a vote of 6 to 0 with 6 members present.

3. RESOLUTIONS

Resolution Authorizing Renewal of Excess Workers' Compensation Insurance Coverage

Approval of the Resolution Authorizing Renewal of Excess Workers' Compensation Insurance Coverage. On a motion by Board Member Pond, seconded by Board Member Worthy, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers (MFPs) Lease and Maintenance Services, RFP P33231 On a motion by Board Member Pond, seconded by Board Member Blakley, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Multi-Functional Printers Lease and Maintenance Services, IFB B50184

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Multi-Functional Printers Lease and Maintenance Services, IFB B50184 On a motion by Board Member Hardage, seconded by Board Member Blakley, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution for Authorization and Validation of additional Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds

Approval of the Resolution for Authorization and Validation of additional Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bonds On a motion by Board Member Hardage, seconded by Board Member Blakley, the resolution passed by a vote of 6 to 0 with 6 members present.

4. BRIEFING

Briefing - Bond Refinancing Transactions

Kevin Hurley, Deputy Chief Financial Officer/Treasurer, provided the Committee with the above briefing in preparation for future bond defeasance and bond sale approvals.

Notification to Use Regional Partners Funds for Windows 10 Upgrade Request for Proposals (RFP) P38189

Kirk Talbott, Assistant General Manager Technology/CIO, provided the Committee with notification to Use Regional Partners Funds for Windows 10 Upgrade Request for Proposals (RFP) P38189.

5. OTHER MATTERS

FY2023 Financial Highlights and Financial Performance Indicators (As of January 31, 2023) (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 11:48 A.M.