



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, AUGUST 24, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair James Durrett called the meeting to order at 9:34 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Jim Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
Rita Scott
Thomas Worthy
William Floyd
Valencia Williamson
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Russell McMurry
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Luz Borrero
Melissa Mullinax
Rhonda Allen
Raj Srinath
Ralph McKinney
Peter Andrews
George Wright
Carrie Rocha

Also in Attendance: Peter Crofton, Paula Nash, Jacqueline Holland, Greg Patterson, Chris Jackson, Kirk Talbott, Donna Jennings, Tyrene Huff, Kenya Hammond and Phyllis Bryant

2. APPROVAL OF THE MINUTES

Approval of the July 27, 2023 Business Management Committee Minutes

Approval of the July 27, 2023 Business Management Minutes. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 10 to 0 with 10 members present.

3. RESOLUTIONS

Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Mystery Customer Program, RFP P50370

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Mystery Customer Program, RFP P50370 On a motion by Board Member Pond, seconded by Board Member Durrett, the resolution passed by a vote of 10 to 0 with 10 members present.

Resolution Authorizing Renewal of Privacy and Network Security "Cyber" Liability Insurance Coverage

Approval of the Resolution Authorizing Renewal of Privacy and Network Security "Cyber" Liability Insurance Coverage On a motion by Board Member Frierson, seconded by Board Member Blakley, the resolution passed by a vote of 12 to 0 with 12 members present.

Resolution Authorizing the Award of a Contract for the Procurement of SolarWinds Annual Maintenance and Upgrade Support, IFB B50300

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of SolarWinds Annual Maintenance and Upgrade Support, IFB B50300 On a motion by Board Member Williamson, seconded by Board Member Blakley, the resolution passed by a vote of 12 to 0 with 12 members present.

Resolution Authorizing the Award of a Contract for Maintenance Support for Cisco Smartnet Devices and Cisco ISE (Identity Service Engine), RFPP P50362 utilizing the State of Georgia Contract.

Approval of the Resolution Authorizing the Award of a Contract for Maintenance Support for Cisco Smartnet Devices and Cisco ISE (Identity Service Engine), RFPP P50362, utilizing the State of Georgia Contract. On a motion by Board Member Worthy, seconded by Board Member Pond, the resolution passed by a vote of 12 to 0 with 12 members present.

Resolution Authorizing a Modification in Contractual Authorization for Professional Services for the Redesign of De-Centralized Active Directory Environments, LOA L39801

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Professional Services for the Redesign of De-Centralized Active Directory Environments, LOA L39801 On a motion by Board Member Pond, seconded by Board Member Williamson, the resolution passed by a vote of 12 to 0 with 12 members present.

4. BRIEFING

Briefing - FY23 Year-End Financial Highlights

Greg Patterson, Senior Director Budget & Grants and Chris Jackson, Director Capital Budget briefed the committee on the preliminary unaudited FY23 year-end financial highlights.

5. OTHER MATTERS

None

6. ADJOURNMENT

The Committee meeting adjourned at 10:49 A.M.