



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, SEPTEMBER 28, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1 CALL TO ORDER AND ROLL CALL

Chair Jim Durrett called the meeting to order at 9:33 A.M.

Board Members

Present:

Freda Hardage
Jim Durrett
Roderick Frierson
William Floyd

Board Members

Absent:

Al Pond
Kathryn Powers
Russell McMurry
Stacy Blakley
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jannine Miller
Sagirah Jones
Jacob Tzegaegbe

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears of Smith, Phyllis Walker Paula Nash, Jacqueline Holland, Kevin Hurley, Tyrene Huff, Kenya Hammond and Phyllis Bryant; Willie Davenport

2 APPROVAL OF THE MINUTES

Approval of the August 24, 2023 Business Management Committee Minutes.

Approval of the August 24, 2023 Business Management Committee Minutes. On a motion by Board Member Frierson, seconded by Board Member Hardage, the motion passed by a vote of 4 to 0 with 4 members present.

3 RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for Occupational Medical Services Program, RFP P38752-A

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Occupational Medical Services Program, RFP P38752-A. On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 4 to 0 with 4 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Occupational Medical Services, RFP P50399

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Occupational Medical Services, RFP P50399. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 4 to 0 with 4 members present.

Resolution Authorizing a Modification in Contractual Authorization for Sales Tax Forecasting, LOA L47514

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Sales Tax Forecasting, LOA L47514. On a motion by Board Member Frierson, seconded by Board Member Durrett, the resolution passed by a vote of 4 to 0 with 4 members present.

4 OTHER MATTERS

FY24 July Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)

5 ADJOURNMENT

The Committee Meeting adjourned at 9:57 A.M.