



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, OCTOBER 26, 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  
Jim Durrett  
Roderick Frierson  
Valencia Williamson  
Jennifer Ide  
Sagirah Jones

**Board Members Absent:**

Freda Hardage  
Kathryn Powers  
Russell McMurry  
Stacy Blakley  
Rita Scott  
Thomas Worthy  
William Floyd  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members Present:**

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

**Also in Attendance:**

Justice Leah Ward Sears, Phyllis Bryant, Stephany Fisher, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Charlie Jackson, Paula Nash, Greg Patterson and Phyllis Walker

**2. APPROVAL OF THE MINUTES**

**Approval of the September 28, 2023 Business Management Committee Minutes**

On a motion by Board Member Pond, seconded by Board Member Durrett, the motion passed by a vote of 5 to 0 with 5 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Solicitation of Proposals for the Procurement of Enterprise Customer Relationship Management (eCRM), RFP P50420**

Approval of a Resolution Authorizing the Solicitation of Proposals for the Procurement of Enterprise Customer Relationship Management (eCRM), RFP P50420. On a motion by Board Member Durrett, seconded by Board Member Ide, the resolution passed by a vote of 5 to 0 with 5 members present.

**Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Employee Assistance Program (EAP) Services, RFP P50406**

Approval of a Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Employee Assistance Program (EAP) Services, RFP P50406. On a motion by Board Member Ide, seconded by Board Member Williamson, the resolution passed by a vote of 5 to 0 with 5 members present.

**4. BRIEFING**

**Briefing - FY2024 1st Quarter Financial Highlights and Financial Performance Indicators**

Greg Patterson, Senior Director of Budget and Grants, presented the committee with the FY24 Q1 consolidated financial highlights.

**5. OTHER MATTERS**

None

**6. ADJOURNMENT**

The Committee meeting adjourned at 10:18 A.M.